



MINUTES
IVCSD REGULAR MEETING
OCTOBER 25, 2023 AT 5:30PM
IVCSD OFFICE, 127 CRESCENT STREET #5
GREENVILLE, CA. 95947

1. Call to Order: Vice Chair Doran called the meeting to order at 5:30pm.
2. Attendance: Roll call by Board Clerk Ayres: Board Chair Gorbet, Director Cronin, and Director Doran were present. Director Carpenter and Director Cherry were absent.
3. Pledge of Allegiance: Led by Board Chair Gorbet.
4. Agenda Approval:
Director Doran made a motion to approve the agenda. Chair Gorbet seconded the motion. All in favor, agenda approved.
5. Public Comment: Non-Agenda items: None
6. Public Comment: Agenda items: None
7. Minutes Approval: Regular Board Meeting Minutes for 9/20/23: Director Doran made a motion to accept the minutes as presented. Chair Gorbet seconded the motion. All were in favor, minutes approved.
8. Financials Review: August 2023 – GM Adam Cox addressed the board
 - Reverse service charges have increased with full billing being reinstated as people rebuild or put structures on their properties.
 - Property taxes – Received December 2022 Tax Apportionment in April 2023 in the amount of \$134,395.01. Received April Tax Apportionment from Plumas County in the amount of approximately 98,000. County has reclassified some properties for next tax year and information has been sent back to the County.



- The admin fund on the budget is used to transfer income and expenses to other categories in the budget. GM Cox suspects that with the recent audit, they will ask for these funds to be categorized elsewhere.
- Customer funds currently owed to the district are \$258,433.43. The office staff is going to start sending out a series of letters to those customers who are in arrears. We will comply with current laws in place regarding collections and consequences for non-payment. The board will review these in a case by case basis.
- Rate study – is needed for financing of the new Community Services Building and staff are finally at a place where the compiling of this information can begin.
- Director Doran motioned to accept the financials for the month of September. Director Cronin seconded the motion. All in favor, financials approved.

9. General Manager Report: by Adam Cox

- We have received several invoices from IVRPD for the Taylorsville Pool expenses prior to the opening of the pool and after the closing. We will pay these invoices in accordance with our Memorandum of Understanding. We have done quite a bit of clean up this year at the pool and park but there is more to do. The pool heater needed to be fixed and some pool resurfacing needs to be done. We have received one bid for the work and Mike is in the process of getting two more. Work will be completed in the spring. It was determined that the pool is 40 years old.
- GM Cox has been contacted regarding the Indian Falls Water System. There has been no potable water available since the Dixie Fire. They are in the process of creating a 3-phase plan to repair their system. Once the work is completed they are looking at hiring a firm to manage the system and they would like to give IVCSD the first option. GM Cox asked the board if they are interested in pursuing this option. The board agreed they would like him to check in to this further. There are currently 14 water connections in Indian Falls.
- GM Cox stated we now have purchased 3 properties in Greenville. 117 Ayooob Alley, 123 Ayooob Alley and 163 Hot Spring Rd. The Almanor Foundation has committed funds to the rebuilding of our area and have re-directed \$80,000 - \$100,000 of their funds to study a design for each property. This could be Multi-Family Residential Sites. The Foundation is already engaged with the architect firm LMNOP (Tyler Pew) in studying the housing crisis in Plumas County and they are providing us in-kind services through their contract with LMNOP. GM Cox has spoken with LMNOP to discuss the work. When the study has been completed we will see what grants are available for construction.

10. Utility Operation Manager Report: Mike Sundby's report was presented by Chair Gorbet as Mike Sundby was not at the meeting due to illness.



11. Fire Chief Report: Presented by Chief Orange.

12. Resolution 2023-009 Requesting Collection of Charges on Tax Roll

- Director Doran made a motion to accept the resolution. Director Cronin seconded the motion. All in favor, motion passed.

13. Comments:

- Directors:

Doran: Have we received any commitment from the Plumas District Hospital Ambulance or the Plumas County Sheriff to rent spaces in the new Community Services Building? GM Cox no commitment yet. For financing we will need a three-year commitment.

- Staff:

Fire Chief Orange inquired about the merger between Crescent Mills Fire Department and the Indian Valley Fire Department. GM Cox said the merger needs to be posted for 30-45 days prior to a vote by the board. We are looking toward the vote being on the December agenda.

14. Adjournment:

- Director Doran made a motion to adjourn the meeting at 6:59 pm, Board Chair Gorbet seconded the motion. Motion carried, meeting adjourned.

Signed Board Chair: _____

Signed Board Clerk: _____