



Indian Valley Community Services District

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Minutes

Regular Meeting

June 26, 2024 05:30 PM

127 Crescent St., Suite 5, Greenville, CA 95947

<https://www.indianvalleycsd.com/>

1. Call to Order

The meeting was called to order at 5:33 pm by Vice-Chair Susan Doran.

Chair Gorbet attended remotely and is not able to vote on agenda items.

A. Roll Call

Present: Director Wanda Carpenter, Vice-Chair Susan Doran, Chair Kristine Gorbet,
Director Mary Cronin

Absent: Director Andy Meyers

Staff Present: GM-Adam Cox, Board Clerk-Jennifer Ayres, Billing Specialist-Jessica
Johnson, Project Utility Manager-Mike Sundby and Fire Chief-Bob Orange

B. Pledge of Allegiance

Led by Vice-Chair Susan Doran

2. Approve the Agenda



Agenda approved.

Director Wanda Carpenter motioned to approve. A second was made by Director Mary Cronin.

The motion passed with the following vote:

3 In Favor 0 Opposed

1 Abstained 1 Absent Recused

3. Public Comments

Patty McCutcheon, member of Taylorsville Cemetery Board was in attendance to show her support of IVCS D annexing the Taylorsville Cemetery in order to provide affordable support to the cemetery grounds and operations.

4. Approve Meeting Minutes



6/12/24 Minutes approved.

Director Wanda Carpenter motioned to approve. A second was made by Director Mary Cronin.

The motion passed with the following vote:

3 **In Favor** **Opposed**
1 **Abstained** 1 **Absent** **Recused**

5. **Financials Review: May 2024 Financials**



Director Mary Cronin motioned to approve. A second was made by Director Wanda Carpenter.

The motion passed with the following vote:

3 **In Favor** **Opposed**
1 **Abstained** 1 **Absent** **Recused**

6. **General Manager Report: By Adam Cox**

GM Cox has been focusing on items from the Strategic Planning Session held April 11, 2024. Greenville Park Renovations, Budget and resolutions for the Taylorville Cemetery and the IVRPD annexations. Each of the organization's Board of Directors will need to adopt identical resolutions for the merger to occur. We would plan on adopting these resolutions at the July or August Board meeting to have it prepared for the LAFCO August meeting and it would go into effect in January or February of 2025.

Parks and Recreation Lifeguards and Swim Coordinators have started working for the summer season.

GM Cox is submitting the Interim 2024/25 Budget to the Board for approval this evening. The final budget will be brought back for Board approval prior to October.

As a result of a grant by the Alumbra Innovations Foundation (connected to a member of the Wal-Mart Walton family), IVCS D has been able to partner with Greenville Rancheria to apply for a Microgrid Incentive Program grant from PG&E. This CPUC-mandated programs directs utilities like PG&E to assist local governments in creating self-sufficient microgrids who power lines remain active even in "dark sky" events. IVCS D and the Ranchera applied for the maximum \$17 million. If the grant is awarded it will be brought back to the Board for a vote.

GM Cox met with the Greenville Cemetery Board on Monday, June 24th, along with IVCS D Board Members Carpenter and Meyers to discuss restoring service to the cemetery. While an agreement was not reached the cemetery board did make clear that they are open to selling an easement to IVCS D for placement of a future well and storage tank on their property.

The rate study is in the final stages and one of the pieces they still need is the 24/25 budget. When they have that information we should see the results of the study in September or October.

7. **Utility Operations Manager Report: By Mike Sundby**



8. **Fire Chief Report: By Bob Orange**



9. **New Job Descriptions: Recreation Manager**

This item was removed from the agenda at the meeting. This position will be revised and

presented at a meeting in the future.

10. **Public Hearing: Preliminary FY 2024-25 Budget**

11. **Workplace Violence Prevention Plan** 

Motion passed.

Director Mary Cronin motioned to approve. A second was made by Director Wanda Carpenter.

The motion passed with the following vote:

3 **In Favor** **Opposed**

1 **Abstained** 1 **Absent** **Recused**

12. **Adjournment**

Motion was made to adjourn the meeting by Vice-Chair Doran and was seconded by Director Carpenter. Motion passed and meeting was adjourned at 7:41 pm.