

Indian Valley Community Services District

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Minutes

Regular Meeting

August 28, 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 5:31 pm by Chair Kristine Gorbet.

The meeting was called to order at 5:31PM by Chair Gorbet attended remotely and is not able to vote on agenda items.

A. Roll Call


Present: Director Wanda Carpenter, Chair Kristine Gorbet, Director Mary Cronin, Director Andy Meyers

Absent: Vice-Chair Susan Doran

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 Chair Kristine Gorbet

2. **Approve the Agenda**  Director Wanda Carpenter motioned to approve. A second was made by Director Andy Meyers.

The motion passed with the following vote:

3 In Favor Opposed
 Abstained 1 Absent Recused

3. Public Comments

Laura Kearns from Taylorsville- Thanking IVCS D for a great fun filled year at the Taylorsville Pool. Laura wanted to voice her concerns about Agenda item #10, Annexation of Indian Valley Recreation and Park District- Asked the board to please consider community comments on the importance of a well maintained pool in Taylorsville.

4. **Approve Meeting Minutes**



Director Wanda Carpenter motioned to approve. A second was made by Director Andy Meyers.

The motion passed with the following vote:

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

5. **Financials Review: July 2024 Financials** 

Will review next meeting on 09/25/2024

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

Plumas County is putting together a multi-jurisdictional hazard mitigation plan. Plumas County was awarded a grant to hire a consultant to write the (MJHMP). Gm Cox had submitted a letter of interest last year that IVCS D would like to participate in the process. In addition all of IVCS D service territory will be realigned to include the entire service territory and recognized in the plan. This will assist in future mitigation grants for IVCS D and Plumas County.

The BRIC Study (Building Resilience In Communities) in which Plumas County received a \$500,000 grant on behalf of IVCS D for the reservoir GM Cox will be putting together a RFQ for consultation to do the study. The results of the BRIC Study will give IVCS D ideas on projects that will protect the reservoir and the water, and enable the resilience in the community by using the reservoir, and alternative uses of the reservoir possibly recreationally. The Study should be finished by the end of 2025.


PG&E has reached out with a mediation date set for September 10, 2024 regarding the initial opening offer for the Dixie Fire in 2021.

There will be a meeting call with Arcadis on August 29, 2024 regarding the EPA Community Change Grant, Indian Valley Recreation and Park District voted and approved to help with the cost up to half. GM Cox has also applied for a grant to help cover up to a third of the cost to help cut down the cost for all involved.

GM Cox is looking into leasing IVCS D commercial properties for cell tower space which would bring in a few thousand a month.

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

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

9. **New Job Description: Administrative Supervisor**  Director Mary Cronin motioned to approve. A second was made by Director Andy Meyers.

The motion passed with the following vote:

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

10. **Appoint 2 Board Members to an Ad Hoc Committee to Discuss a Potential Annexation of Indian Valley Recreation and Parks District**

Kristine Gorbet and Andy Meyers have been elected as Indian Valley Community Services District Board Members to assist in Ad Hoc Committee for potential Annexation of Indian Valley Recreation and Park District.

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

11. **Review Draft Final Budget for FY 2024-25** 

This item was tabled to next Board Meeting on September 25, 2024

12. **Update Plumas Bank Signature Card and Umpqua Bank Signature Card**

The Board has approved to remove Business Manager Jennifer Ayres and replace her with Administrative Supervisor Jessica Johnson on the Plumas Bank Signature Card and Umpqua Bank Signature Card.

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

13. **Adjournment**

Motion to Adjourn was made by Director Wanda Carpenter and a second was made by Mary Cornin. Meeting was adjourned by 7:11PM.