



# Indian Valley Community Services District

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Minutes

Regular Meeting

September 25, 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.

### A. Roll Call

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

Staff Present: 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 Vice-Chair Susan Doran.

The motion passed with the following vote:

  5   In Favor       Opposed  
   Abstained       Absent       Recused

## 3. Public Comments

No Public Comments

## 4. Approve Meeting Minutes

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

The motion passed with the following vote:

  5   In Favor       Opposed  
   Abstained       Absent       Recused

## 5. Financials Review: July & August 2024

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

The motion passed with the following vote:

  5   **In Favor**       **Opposed**  
   **Abstained**      **Absent**      **Recused**

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

Mandatory staff/Volunteer Firefighters meeting October 1st, 2024 This meeting will cover IVCS D projects, upcoming mandatory trainings and the priorities set by the IVCS D board.

Update on the EPA Community Change Grant- weeks away from submitting the application.

Park Upgrades- Planning to get Greenville Park upgrades, Recreation Coordinator Destiny along with Kaley Bentz have been putting some options and scopes together for IVCS D, along with some research on sod vs turf.

Auditors were here at IVCS D for FY23/24.

Plumas County is participating in a Statewide grant that will be bringing Middle Mile Fiber to Plumas County. Coming up 89 from Feather River Canyon. Asking to put a small utility hut at 19646 Hwy 89. IVCS D is working with Plumas County regarding the Utility Hut.

IVRPD has appointed two of their Board Members to discuss an annexation/merger. A meeting will be set up.

Board Members Trainings- All Board Members will need to complete all training (Sexual Harassments, Brown Act and the Ethic Training)

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



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



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



Vice-Chair Susan Doran motioned to approve. A second was made by Director Mary Cronin.

The motion passed with the following vote:

  5   **In Favor**       **Opposed**  
   **Abstained**      **Absent**      **Recused**

**10. Resolution 2024-01: Volunteer Fire Capacity Grant (aka "50/50 Grant")**



Vice-

Chair Susan Doran motioned to approve. A second was made by Director Mary Cronin.

The motion passed with the following vote:

  5   **In Favor**       **Opposed**  
   **Abstained**      **Absent**      **Recused**

**11. Reschedule the Regular Board Meeting of October 23rd, 2024 to October 30th, 2024**

Regular Board Meeting for October 23rd, 2024 is approved to reschedule for October 30th, 2024

Director Mary Cronin motioned to approve. A second was made by Vice-Chair Susan Doran.

The motion passed with the following vote:

5 **In Favor**     **Opposed**  
 **Abstained**     **Absent**     **Recused**

**12. Adjournment**

Motion to Adjourn was made by Director Susan Doran and a second was made by Director Andy Meyers. Meeting was adjourned by 7:10PM.