



Indian Valley Community Services District

"Providing services for our community health, well being, and prosperity."

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Board of Directors

Brad Smith, Chair
Matt Cassol, Vice-Chair
Bob Orange
Wayne Dannemiller
Lee Anne Schramel

Special Meeting Minutes

Board of Directors Meeting, Sunday, March 1, 2015 9:00 a.m.
IVCSD Office, 127 Crescent Street, Suite #1, Greenville, CA. 95947

1. **Call to Order/Roll Call:** Present were Chairman Smith, Director Cassol, Director Orange, Director Schramel, Director Dannemiller, G.M. Lawson, Board Clerk Titcomb, Counsel Reichle, Constituents of Indian Valley.
2. **Pledge of Allegiance:** Chairman Smith led the group in the Pledge of Allegiance.
3. **Adoption of Agenda:** A motion was made to adopt the agenda as presented by Director Dannemiller, and seconded by Director Smith. A vote was called for with 5- Yes votes and 0- No votes. This motion passes unanimously.
4. **Approval of Meeting Minutes of December 10, 2014:** A motion to approve the minutes was made by Director Cassol and seconded by Director Smith. These were the only board members that were on the board for the December meeting. Unanimously approved.
5. **Approval of Meeting Minutes from February 18, 2015:** A motion to approve the meeting minutes was made by Director Schramel and seconded by Director Smith. A vote was called for with 5- Yes votes and 0- No votes. This motion passes unanimously.
6. **Public Comment:** Constituent Tanya Henrich offered a comment about social media comments about the board being influenced by certain people. She feels like the new board is doing a good job. No other public comments were offered.
7. **Final Prop 50 Work Plan MOU with P.C. Public Works:** A motion was made by Director Smith and seconded by Director Dannemiller to approve the MOU as presented and authorizes Chairman Smith to sign for the district. A vote was called for with 5- Yes and 0- No votes. This motion passes unanimously.
8. **Resolution 2015-003:** This resolution approves a \$129,000 line of credit with Plumas Bank for Prop 50 funds project for infrastructure under Hwy. 89 through Greenville and administered by P.C. Public Works Department. A motion to accept the resolution was made by Director Schramel and seconded by Director Dannemiller. A roll call vote with 4/5ths approval is required and the vote was as follows: Director Smith- Yes, Director Cassol- Yes, Director Schramel- Yes, Director Dannemiller- Yes, and Director Orange- Yes. This resolution passes unanimously.
 - a. **P.C. Public Works Department:** Counsel Reichle identified that the Public Works Director would be the only county employee approved to access funds from the line of credit. Director Smith made a motion to accept a recommendation by counsel to appoint the P.C. Public Works Department Director as the only county employee that can access funds from the line of credit, and seconded by Director Dannemiller. A vote was called for with 5- Yes and 0- No votes. This motion passes unanimously.
9. **Adjournment:** The meeting adjourned at 9:40 a.m.

Signed Board Clerk:
Jeff Luke Titcomb

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Signed Board Chairman:
Bradley J. Smith

FORWARDED
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