



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
Mike Yost, Vice-Chair
Blake Shelters
Jane Braxton Little
Matt Cassol

Minutes of the IVCS D Board of Directors Meeting December 10, 2014 at 6:30 p.m. 120 Crescent Street Greenville Community Town Hall, Greenville, California 95947

- 1. Call to Order/Roll Call:** Present were Chairman Brad Smith, Director Jane Braxton-Little, Director Matt Cassol, G.M. Jesse Lawson, Maintenance Don Silva, Board Clerk Jeff Titcomb, Fire Chief Jim Hamblin, Guest Sue McCourt, and Constituents of Indian Valley. **Absent:** Director Mike Yost, Director Blake Shelters.
- 2. Pledge of Allegiance:** Chairman Smith led the entire group in the pledge.
- 3. Adoption of the Agenda:** Director Little made a motion to adopt the agenda as presented. This motion was seconded by Director Cassol, and a vote was called for with 3- Yes votes, and 0- No votes, 2 were absent. This motion carries.
- 4. Approval of the Minutes from the November 12, 2014 Board Meeting:** Director Smith made a motion to approve the November minutes as presented. This motion was seconded by Director Little and a vote was called for with 3- Yes votes, and 0- No votes, and 2- Absent. This motion carries.
- 5. Resignation Letters:** Chairman Smith at this time chose to read the letters of resignation from Director Blake Shelters and Director Mike Yost. These were read aloud by Director Smith in their entirety.
- 6. Public Comment:** There were 9 public comments offered and all were within the 5 minute time allocation each. You can hear these comments on the audio recording that is on the website at: <https://soundcloud.com/jeff-luke-titcomb/december-10-2014-audio>.
- 7. Fire Safe-Fire Wise Community:** Special guests Sue McCourt and Nils Lunder were present to advise the board about how to become a fire wise, fire safe community, and how to develop a group of local concerned citizens that will lead the valley, or lead each town in becoming a nationally recognized fire wise community. They informed us that the better organized and active we are the better the chances for grant funding to help with expenses in maintaining a fire wise, fire safe community. There were questions and answers handled at this time. You can learn more about this at a website: www.firewise.org
- 8. Directors Reports:** Director Little called G.M. Lawson and Maintenance Don Silva forward to present them with a special commendation from the IVCS D board of directors for their dedication and service, and specific performance in regards to a massive line failure that was caught immediately, and addressed very quickly. It was recognized that due to their efforts the situation was kept under close control and zero boil water notices were issued during the line failure.
Director Little at this time read her letter of resignation from the IVCS D board of directors. At the conclusion of her reading this letter of resignation it was obvious to the Chairman and Board Clerk that a quorum of the board was no longer present, and that according to the district's legal counsel the meeting was immediately adjourned.
- 9. Adjournment:** Loss of quorum mandated an automatic adjournment at 7:12 p.m.

