



Indian Valley Community Services District

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

P.O. Box 899, 127 Crescent St. Greenville CA. 95947
Phone (530) 284-7224, Fax (530) 284-0894
indianvalleycsd.com Email: ivcsd@frontiernet.net

Board of Directors

Brad Smith, Chair
Mike Yost, Vice-Chair
Blake Shelters
Jane Braxton Little

Minutes of the Special Meeting of the Board of Directors July 31, 2014, 6:30 p.m. Greenville Community Town Hall 120 Crescent Street, Greenville, California 95947

- 1. Roll Call/Call to Order:** Present were, Director Smith, Director Yost, Director Shelters, Director Little, G.M. Lawson, Don Silva, Board Clerk/Secretary Titcomb, Local Press, and Constituents of Indian Valley.
- 2. Pledge of Allegiance:** Director Smith led the group in the pledge of allegiance.
- 3. Adoption of Agenda:** Director Yost made a motion to accept the agenda as presented, with a second from Director Shelters. A vote was called for with 4- Yes votes, and 0- No votes. One vacancy on the board. This motion passes unanimously.
- 4. Public Comment:** There were 4 public comments offered and can be heard on the audio recording of the meeting.
- 5. Select a Replacement Board Member to fill one vacancy, Discussion/Action:** 6 letters of interest were submitted to the IVCS D office and 1 letter was rescinded prior to the meeting. 5 letters were read, 3 by the candidates, 2 by the board clerk. As the letters of interest were read, at the end of each, the candidate was asked questions by each board member, and they were the same questions for each person. A nomination was made by Director Smith to select Robert Heard as the replacement board member but lacked a second on the nomination. Director Little made a nomination for Matt Cassol with a second by Director Yost. A vote was called for with 4- Yes votes, and 0- No votes. This motion carries unanimously and Greenville resident Matt Cassol was sworn in by Clerk Titcomb, and joined his fellow board members at the table.
- 6. Approve P.C. Auditor/Tax Office to collect special sewer assessment for Greenville Waste water: Resolution 2014-005, Discussion Action:** Office Manager/Clerk Titcomb presented information about the sewer assessments that were first paid in 1998 to fund a 40 year term federal loan, for Greenville sewer system expansion. This is an annual assessment and needs to be done by August 10th of each year. A motion was made by Director Little to approve the assessment and seconded by Director Smith. A vote was called for with 5- Yes votes and 0- No votes, so the motion carries unanimously.
- 7. New Business/Old Business:** No comments of old or new business was discussed by the board.
- 8. Adjournment:** Director Yost made a motion to adjourn the meeting with a second by Director Shelters, with 5- Yes votes, and 0- No votes to adjourn the meeting. This motion passes unanimously and the meeting ended at 7:30 p.m.

Signed by Chairman Smith:_____

Signed by Board Clerk/Secretary Titcomb:_____