



# Indian Valley Community Services District

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

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## Board of Directors

Lee Anne Schramel  
W. Dannemiller  
Philip Shannon  
Robert Heard  
Mina Admire

### MINUTES

#### IVCSD SPECIAL MEETING

JANUARY 2, 2018 AT 6:00 P.M.

127 CRESCENT STREET #1, GREENVILLE, CA. 95947

- 1. Call To Order/Roll Call:** Chairman Shannon called the meeting to order at 6:05 p.m. Board Clerk Titcomb called the roll with Director Shannon, Director Admire, Director Heard, and Director Dannemiller present. Director Schramel was absent.
- 2. Pledge of Allegiance:** Chairman Shannon led the group in the pledge.
- 3. Adopt the Agenda:** A motion to adopt the agenda as presented was made by Director Heard and seconded by Director Admire. A vote was called for with 4- Yes, 0- No, and 1- Absent(Director Schramel). This motion passes with a majority vote.
- 4. Public Comment:** No public comment was offered at this time.
- 5. Delete Existing Signature Card at Plumas Bank:** A motion was made to delete the existing signature card on file at Plumas Bank by Director Dannemiller and Director Shannon. A vote was called for with 4- Yes and 0- No votes, and 1- Absent(Director Schramel).
- 6. Approve a New Signature Card at Plumas Bank for Current Board Members:** A motion was made to approve a new signature card at Plumas Bank with current board members signatures and authorize the Board Secretary to sign and complete the card to be on file by Director Admire, and seconded by Director Shannon. A vote was called for with 4- Yes, 0- No votes, and 1- Absent(Director Schramel). This motion passes with a majority vote.
- 7. Closed Session-Public Employee Performance Evaluation:** The board went into closed session at 6:12 p.m. Closed session was finished at 8:33 p.m. No action was taken during closed session. The board would like to have the Personnel and Planning Committee do some work on the evaluation.
- 8. Adjournment:** A motion to adjourn the meeting was made at 8:37 p.m. and seconded with a majority vote to adjourn the meeting.

Board Chair Signature: M Admire 3.8.19

Board Clerk Signature: [Signature] March 8, 2019



