



# 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  
Wayne Dannemiller  
Philip Shannon  
Robert Heard  
Mina Admire

### Minutes

#### IVCSD Special Meeting of the Board March 24, 2018 at 10:00 a.m. IVCSD Office, Greenville, California 95947

#### 1. Call to Order/Roll Call:

- **Directors:** Chairman Shannon, Director Heard, Director Schramel, Director Dannemiller. Vice Chair Admire was absent.
- **Staff:** G.M. Gallagher, Chief Operator Silva, Board Clerk/Secretary Titcomb. Chief Balbiani was absent.

#### 2. Pledge of Allegiance:

- Chairman Shannon led the group in the pledge.

#### 3. Adoption of Agenda:

- A motion to approve the agenda as presented was made by Director Heard and Director Dannemiller. This passes with a 4-Yes, 1-Absent (Director Admire).

#### 4. Public Comment:

- No comments were offered at this time.

#### 5. New Business:

- **Discuss Goals and Objectives for the Next Fiscal Year:**
- **Review Preliminary Strategic Plan and Make Updates:**

This item of discussion goes back to a strategic planning meeting held in February of 2017 where California Rural Water Association sent Angela Wendele to assist us in planning and prioritizing items for the coming budget year. This is a review of the last meeting for planning and a meeting to discuss current planning for the next fiscal year. It's been organized that the general manager's review process will begin in April, ahead of the fiscal year, and that goal setting for the coming FY is a part of that process. It was decided that during the regular meeting of the board over the next year there will be an agenda item listed for planning, goal setting, and infrastructure discussion, and up to 30 minutes set aside for this purpose. Some months the discussion may be brief and others it might take all of the allotted time. It was agreed upon that a long-term plan needs some discussion. There was discussion of a Capital Improvement Program and possible committee to discuss the funding for replacing major equipment pieces for the district. Discussion about the committees, their objectives, and planning.

#### 6. Adjournment:

- A motion to adjourn was made and seconded. This motion passes with 4-Yes, 1-Absent (Director Admire). The next regular meeting will be April 11, 2018 and that meeting will be adjourned until April 25, 2018 to accommodate the schedules of staff.

Signed Board Chair:

UM Admire 8.16.18

Signed Board Clerk:

Jeff Duke Titcomb 8-16-18



