



Indian Valley Community Services District

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

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Board of Directors

Matt Cassol, Chair
Lee Anne Schramel
Vice-Chair
Bob Orange
Philip Shannon
Robert Heard

Minutes of the Special Meeting of the Board

Wednesday, July 22, 2015 6:30 p.m.

Greenville Community Town Hall, 120 Bidwell Street, Greenville, CA. 95947

1. **Call to Order/Roll Call:** Chairman Cassol called the meeting to order and Board Clerk Titcomb called the roll. Present were Director Cassol, Director Heard, Director Schramel, I.G.M. Gallagher, Chief Hamblin, and Constituents of the Indian Valley. Absent were Director Orange and Director Shannon.
2. **Pledge of Allegiance:** Chairman Cassol led the group in the Pledge of Allegiance.
3. **Adopt Agenda:** A motion was made to adopt the agenda as presented by Director Heard and seconded by Director Schramel. A vote was called for with 3- Yes votes and 0- No votes, and 2- Absent. This motion passes.
4. **Public Comment:** Mr. J. McLaughlin of Crescent Mills distributed some information to the board about Public Officers Summary and briefly spoke about protecting the public from financial harm in the proposed rate study.
Ms. L. Lebaron spoke about the budget and the need to discuss the various budgets.
5. **Directors Reports:** No directors reports were offered at this time.
6. **New Business:**
 - a. **Public Hearing for Water and Waste Water rates; Introduce Proposed Rates; First Hearing, Discussion:**
I.G.M. Gallagher gave a staff report introducing the proposed rate increases for the various communities and explained the timeline of how protests would be accepted. The protest ballot that was sent out to all of the owners and renters within the district boundaries that pay rates for water and sewer. The details of the protest information sheet were discussed and the fact that an increase hasn't happened since 2006. The board chair opened it up for questions and answers to and from the board members and the public. The discussions focused around possible options of how much can the rates be increased and what is likely to be the final increase. Everyone seemed to be receptive of the fact that the district needs more funding to stay viable but how much that increase should be is the major concern.
7. **Adjournment:** The meeting adjourned at 7:21 p.m.

Signed Matt Cassol, Board Chairman: _____

Signed Jeff Titcomb, Board Clerk: _____

