



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

Lee Anne Schramel
Sarah Holcomb
Philip Shannon
Robert Heard
Mina Admire

MINUTES

Special Meeting of the Board, July 26, 2017
6:30 p.m. at 127 Crescent Street, Suite #1
Greenville, California 95947

1. **Call To Order/Roll Call:** Chairman Heard called the meeting to order at 6:33 p.m. Attending were: Director Shannon, Director Admire, Director Holcomb, Director Schramel, Board Clerk Titcomb, General Manager Gallagher, and Constituents of Indian Valley.
2. **Pledge of Allegiance:** Chairman Heard led the group in the pledge.
3. **Approval of the Agenda:** A motion to approve the agenda as presented was made by Director Shannon and seconded by Director Admire. A vote was called for with 5- Yes and 0- No votes. This motion passes unanimously.
4. **Public Comment:** No public comment was offered at this time.
5. **Old Business:**
 - a. **Budget Review 2017-18; Discussion:** Director Schramel wanted to thank the Finance Committee for their hard work and dedication to preparing the budget. G.M. Gallagher referred the group to the board packet and budget information listed. Discussion about the budget and time for questions and answers was given at this time.
 - b.

Signed & Dated Board Clerk:

Jeff Titcomb

Aug. 15, 2017

Signed & Dated Chairman:

Robert Heard

