



Indian Valley Community Services District

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

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Board of Directors

Mina Admire- Chair
Wayne Dannemiller
Lee Anne Schramel
Robert Heard
Bob Orange

MINUTES IVCSD SPECIAL MEETING OF THE BOARD August 2, 2019 at 5:30 p.m. IVCSD Greenville Office.

- 1. Call to Order/Roll Call:** Board Chair Admire called the meeting to order at 5:30 p.m. Board Clerk Titcomb called the roll with Director Admire, Director Heard, Director Dannemiller being present, and GM Gallagher, Board Clerk Titcomb as staff present. Absent: Director Orange and Director Schramel.
- 2. Pledge of Allegiance:** Board Chair Admire led the group in the pledge.
- 3. Public Comment:** No public comments were offered as no public were present.
- 4. Approve Resolution 2019-009; Parks Grant Opportunity:** California state Proposition 68 funding opportunities for park rehabilitation projects. It was discussed that the grant would fund ball field dugouts for one field and a new restroom facility located closer to the parking areas, with some tree planting to finish a line of trees that were planted years ago. The same type of trees would be planted along the same line to complete the intended coverage area. The grant application needed to be submitted and postmarked by Monday, August 5, 2019 in order to qualify for the timeline presented in the Prop 68 guidelines, and that is the reason to handle this in a special meeting of the board instead of waiting for the next regular meeting. A motion to approve Resolution 2019-009 was made by Director Heard and seconded by Director Dannemiller. The vote was 3- Yes, 0- No, and 2- Absent(Director Orange, Director Schramel). This motion passes with a majority vote.
- 5. Adjournment:** A motion to adjourn the meeting was made and properly seconded with a 3- Yes, 0- No, and 2- Absent vote. This passes with a majority vote. Meeting adjourned at 5:50 p.m. A note that Director Orange attended the meeting after the adjournment.

Signed Board Chair: _____

Signed Board Clerk: _____