



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

DECEMBER 5, 2019 at 7:15 P.M.

IVCSD OFFICE 127 CRESCENT STREET, GREENVILLE, CA.

1. Call to Order/Roll Call:

- Chair Admire called the meeting to order at 7:15 p.m.
- Director Admire, Director Schramel, and Director Heard were present. Director Orange and Director Dannemiller were Absent.

2. Pledge of Allegiance:

- Chair Admire led the group in the pledge.

3. Approval of the Agenda:

- A motion to approve the agenda as presented was made by Director Schramel and seconded by Director Admire. The vote was 3- Yes, 0- No, and 2- Absent(Director Orange, Director Dannemiller). This motion passes with a majority vote.

4. Public Comment:

- No public was present and no comments were offered.

5. New Business:

a. Approve Resolution 2019-013 Upper Feather River Integrated Regional Water Management Grant for Water Storage Tanks:

- G.M. Gallagher referred the group to the board packet and his recommendation to support the grant as presented. Some discussion centered around giving the board more detailed information prior to approving the grant application. The agreement between board members was that they agree and trust the progress with regards to the grant but they would like more details in advance for future grants. A motion to approve the resolution as presented to the board was made by Director Schramel and seconded by Director Admire. A roll call vote was 3- Yes, 0- No, and 2- Absent(Director Orange, Director Dannemiller).

6. Adjournment:

- A motion was made to adjourn the meeting and properly seconded. The meeting was adjourned at 7:25 p.m. with a majority vote. Absent(Director Orange, Director Dannemiller).