



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-Chair
Robert Heard-Vice
Sarah Holcomb
Phillip Shannon
Mina Admire

Minutes

Special Meeting of the Board of Directors

January 5, 2016 at 6:30 p.m.

Greenville Community Town Hall, 120 Bidwell Street
Greenville, California 95947

1. **Call to Order/Roll Call:** Director Heard called the meeting to order. Board Clerk Titcomb called the roll with Director Heard, Director Shannon, Director Holcomb, Director Admire, Board Clerk Titcomb, G.M. Gallagher, and Constituents of the Indian Valley. Director Schramel was absent.
2. **Pledge of Allegiance:** Director Heard led the group in the pledge of allegiance.
3. **Temporary Board Chairperson:** A motion was made to make Director Heard the temporary chairperson for the special meeting 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. **Approve 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.
5. **Public Comment:** No public comments were available at this time.
6. **New Business:**
 - a. **IVCSD Ordinance Workshop:** The board of directors present went over the ordinance document page by page with the constituents that were present. Some minor changes were agreed upon and G.M. Gallagher will make the changes to the document.
7. **Adjournment:** The meeting adjourned at 10:00 p.m.
- 8.

Chairperson: Lee Anne Schramel

Board Clerk: Jess Lake Titcomb 3-22-16

