

Indian Valley Community Services District

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

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Board of Directors

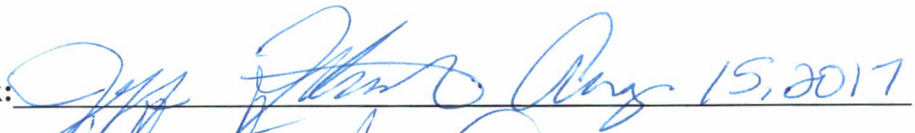
Robert Heard-Chair
Phillip Shannon-Vice Chair
Sarah Holcomb
Lee Anne Schramel
Mina Admire

**Minutes of the Special Meeting
March 24, 2017 Regular Board Meeting
IVCSD Board of Directors
IVCSD OFFICE**

127 CRESCENT STREET #1, GREENVILLE, CA 95947

1. Call to Order/Roll Call: The meeting opened at 17:50 hrs. with Board Members Heard, Schramel, Admire, Shannon and Holcomb present.
2. Pledge of Allegiance:
3. Adoption of Agenda: A motion to accept the agenda was made by Director Shannon and seconded by Admire. There was a unanimous vote to accept.
4. Public Comment: No public were present.
5. New Business:
 - a. Designation of Applicant's Resolution for Cal OES Disaster. It was explained by GM Gallagher that this application and resolution was for the Jan 3 – 12 flood event that had been declared by the State and Federal Governments. When the subsequent February event is declared, we would be making a second request. This resolution would be good for the next three years if there are any other OES Disaster requests necessary. A motion was made by Director Schramel to accept the resolution and seconded by Shannon. The vote was unanimous. **Note: The resolution was numbered as 2017-001.**
6. Adjournment: The meeting was adjourned at 17:45 hrs.

Signed & Dated Board Clerk:

 15, 2017

Signed & Dated Chairman:

