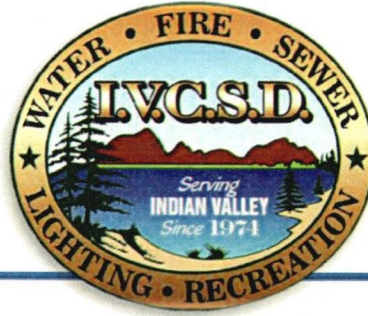


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Board of Directors
Mina Admire
Wayne Dannemiller
Robert Heard
Bob Orange
Lee Anne Schramel
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MINUTES Special Meeting of the Board of Directors

Thursday, January 21, 2021 at 6:00 pm

NOTE: *This meeting was conducted utilizing teleconferencing and electronic means consistent with State of California Executive Order N-29-20 dated March 17, 2020, regarding the COVID-19 pandemic.*

1. Call to Order and Roll Call

Chair Orange called the meeting to order at **6:02 pm** and did the roll call.
Directors Orange, Schramel, Admire, and Heard were present via Zoom.
Director Dannemiller was absent.

2. Pledge of Allegiance

Chair Orange led the pledge of allegiance.

3. Chair to appoint Meeting Facilitator and Note Taker

Chair Orange appointed Director Admire as Meeting Facilitator and Director Schramel as Note Taker.

4. Agenda Approval

➤ **MOTION:**

Director Schramel made a motion to approve the agenda as is.

Director Admire seconded the motion.

➤ **VOTE:**

The vote was 4-Yes, 0-No, and 1 Absent (*Director Dannemiller*).

The motion passed with a unanimous “Yes” vote.

5. Public Comment:

Chair Orange read the following statement, “*The public may address the Board **ONLY** on items on the agenda. Pursuant to state law, the Board may not discuss nor take action on non-agenda items except under special circumstances. Speakers should limit their remarks to **five minutes** or as decided by the Chairperson.*”

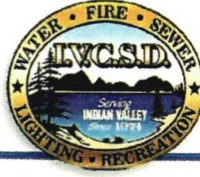
No public comments were received.

6. Resolution No. 2021-001 - Greenville & Crescent Mills Water Projects (Planning Grant)

- *Approve the Board Chair as the District Signatory/Designee for the Discussion/Action*
Director Schramel read the resolution.

➤ **MOTION:**

Director Admire made a motion to adopt Resolution #2021-001 authorizing and designating the District’s Board Chair, Bob A. Orange, to sign all documents of and concerning the Greenville and Crescent Mills water projects, including requests for District water project reimbursements, on behalf of the District.



Director Heard seconded the motion.

➤ **VOTE:**

The vote was 4-Yes, 0-No, and 1 Absent (*Director Dannemiller*).

The motion passed with a unanimous “Yes” vote.

7. Closed Session – via Zoom

The Board went into closed session at **6:13 pm** to discuss **Public Employment** (*Gov’t Code § 54957*) *Title: General Manager*.

8. Report out of Closed Session

The Board reported out of closed session at **7:33 pm**.

No actions were taken. Direction was given.

9. Adjournment

➤ **MOTION:**

Director Schramel made a motion to adjourn the meeting at 7:33 pm.

Director Heard seconded the motion.

➤ **VOTE:**

The vote was 4-Yes, 0-No, and 1 Absent (*Director Dannemiller*).

The motion passed with a unanimous “Yes” vote.

Next Regular Meeting, February 10, 2021 at 6:00 pm (*via Zoom per current State regulations*).

UPCOMING MEETINGS at 6:00 pm (*via Zoom per current State regulations*).

February 10, 2021 **Regular Meeting**


These Minutes were duly approved by the IVCSD Board of Directors at the Special Meeting on **March 10, 2021** and attested to by:

Bob A. Orange
Board Chair



Signature

Jeff Titcomb
Board Clerk



Signature

