



Indian Valley Community Services District

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Minutes

Special Meeting

March 05, 2025 05:30 PM

127 Crescent St., Suite 5, Greenville, CA 95947

<https://www.indianvalleycsd.com/>

1. Call to Order

The meeting was called to order at 5:30 pm by Chair Kristine Gorbet.

A. Roll Call

Present: Director Wanda Carpenter, Chair Kristine Gorbet, Director Mary Cronin, Director Andy Meyers

Staff Present: Utilities Manager, Fire Chief, General Manager, Board Clerk

B. Pledge of Allegiance

Led by Chair Kristine Gorbet

2. Approve the Agenda

Moved Agenda Item #11 New Board Member Appointment to #8.

Director Mary Cronin motioned to approve. Director Wanda Carpenter seconded the motion.

The motion passed with the following vote:

4 In Favor 0 Opposed
 Abstained Absent Recused

3. Public Comments

4. Approve January Meeting Minutes

Director Wanda Carpenter motioned to approve. Director Mary Cronin seconded the motion.

The motion passed with the following vote:

4 In Favor 0 Opposed
 Abstained Absent Recused

5. Financials Review

No Financials submitted

6. General Manager Report: Adam Cox

7. **Utility Operations Manager Report: Mike Sundby**



See task list submitted

8. **Fire Chief Report: Bob Orange**

Fire Chief updated Board on FD training schedule.

9. **New Board Member Appointment**



Susan Doran was appointed to the Board.

Director Wanda Carpenter motioned to approve. Director Mary Cronin seconded the motion.

The motion passed with the following vote:

4 **In Favor** 0 **Opposed**
 Abstained **Absent** **Recused**

10. **ABC Workforce Sales Agreement**

This item was pulled for being listed incorrectly.

11. **Administrative Associate job description.**



Director Susan Duran motioned to approve. Director Wanda Carpenter seconded the motion.

The motion passed with the following vote:

5 **In Favor** 0 **Opposed**
 Abstained **Absent** **Recused**

12. **District Project Updates & Discussion**

A. Fire Station / Public Safety Center -Public has concerns regarding the delay of construction. Worried funding will be lose if delays continue. The GM explained that the project has been progressing through several permitting processes and will soon be ready for public bid.

B. Greenville Park Renovation - discussion regarding the \$100,000 requested from IVRPD and other funding sources

C. Greenville Water System (in closeout)

D. Town Center - Project on hold. No official information has been received regarding the \$20m EPA grant that was submitted however the program appears to have been cut by the administration.

E. Housing / Mixed-Use - There are several scenarios being worked out. A proforma and project scope may be presented to the Board for approval in the future if there are any viable scenarios.

13. **Adjournment**

7:38