



# Indian Valley Community Services District

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Minutes

Special Meeting

June 02, 2025 04:30 PM

127 Crescent St., Suite 1, Greenville, CA 95947

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

## 1. Call to Order

The meeting was called to order at 4:32 pm by Director Susan Doran.

### A. Roll Call

Present: Director Wanda Carpenter, Director Andy Meyers, Director Susan Doran

Staff Present: Coordinator, Board Clerk

### B. Pledge of Allegiance

Led by Director Susan Doran

## 2. Approval of Agenda

Director Andy Meyers motioned to approve. Director Susan Doran seconded the motion.

The motion passed with the following vote:

3 In Favor 0 Opposed

0 Abstained 0 Absent 0 Recused

## 3. Closed Session

A. Closed Session pursuant to Government Code Section 54957 – Public Employee Appointment

General Manager

## 4. Appointment of Board Chair

Wanda was voted to Chair of the Board of Directors for Indian Valley Community Services District.

One person said the board voted back in April 2025 to keep the general manager for six more months. They said a couple of board members didn't agree with that, and later pushed to fire the GM in a way that didn't feel open or fair. They reminded everyone that the Brown Act exists so government decisions happen in public, not behind closed doors. The speaker further urged board members to arrive at meetings fully prepared, having read the posted agenda, gathered any necessary information from staff, and formulated an informed position. They noted that repeated claims of being uninformed or unaware of agenda items reflect a lack of diligence and place unwarranted blame on staff.

Another person who used to work for the district said board members were asked many times for years to do required training about how special districts work and how to follow the Brown Act. They questioned the legality of recent board actions and asked whether CSDA had been consulted for guidance.

**Director Susan** said all three current board members are working on the training now. The former staff person said they had sent reminders many times, again asked whether the CSDA had been contacted for an advisory opinion.

Another speaker said there's been bad behavior by members of the board, and that some other members are being pushed around or treated unfairly. They also said people in the community have been sending mean or threatening messages to board members, which makes it hard for them to do their jobs.

Another person brought up a few things they thought could be perceived as unethical:

- A former board member helped create a job, then applied for that job.
- A current board member's relative works for the district.
- A board member who quit came back a few months later — and they wondered if there was a deal made behind the scenes.

**Director Doran** explained that she left because of a health issue and was asked to return after the seat stayed empty for a few months.

**Director Andy** confirmed that her reappointment was approved by a unanimous board vote.

**Chair Wanda** addressed the concern regarding her family member's employment with the district. She stated that she does not supervise the employee and would recuse herself from any board discussion or vote that could pose a conflict of interest.

One last person asked whether public comments at special meetings are supposed to only be about what's on the agenda.

Director Andy Meyers motioned to approve. Director Susan Doran seconded the motion.

The motion failed with the following vote:

   **In Favor**      **Opposed**  
   **Abstained**      **Absent**      **Recused**

5. **Appointment of Board Vice Chair** Director Wanda Carpenter motioned to approve. Director Andy Meyers seconded the motion.

The motion passed with the following vote:

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

## 6. **Approval of May 28, 2025 Minutes**

After the vote was finalized, a member of the public raised a concern regarding a portion of the minutes involving another member of the public's presentation at the May 28, 2025 meeting. The commenter stated that the minutes did not reflect a statement made by the district's legal counsel during the meeting, in which the attorney reportedly denied involvement in a matter related to a grand jury report. The commenter also mentioned that an apology letter had been referenced, but this was not included in the draft minutes.

Board members acknowledged the comment and explained that draft minutes are prepared as a summary, not a transcript, and may not capture every exchange. The purpose of board review is to ensure accuracy and to make amendments if necessary before motioning and approving.

Director Andy Meyers motioned to approve. Director Susan Doran seconded the motion.

The motion passed with the following vote:

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

#### **7. 2025-004 IVRPD Project Manager Appointment Park Resolution**

The Board of Directors considered and approved Resolution 2025-004, which formally designates the Indian Valley Recreation and Parks District (IVRPD) as the project manager for the Greenville Park Renovation Project. This resolution documents and affirms the board's prior approval of the arrangement at its May 28, 2025, meeting.

IVRPD Board Member clarified that although the project is being supported by multiple funding sources—including IVRPD, Little League, grant funds, and contributions from the Indian Valley Community Services District—all donations, grants, and invoices related to the project will be managed by the CSD. All funds will be processed and tracked through the CSD until they are fully spent.

Director Andy Meyers motioned to approve. Director Wanda Carpenter seconded the motion.

The motion passed with the following vote:

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

#### **8. Authority for IVRPD to Oversee Wolf Creek Project**

This agenda item resumed consideration of the Wolf Creek Project, including whether to delegate project management to IVRPD. Before any decision could be made, a member of the public commented that the Board first needs to decide if the district even wants to take on the Wolf Creek Project before assigning it to IVRPD. It was emphasized that this is a significant decision because it would involve the creation of a new park, which would become a responsibility of the CSD.

Board members agreed that before IVRPD could be tasked with grant writing or management of the project, the CSD Board must first vote on whether it wants to move forward with the project at all. There is currently a grant opportunity with a deadline of August 25, but no action can be taken until the board makes an initial decision.

A motion was made and approved to table the item until the CSD Board formally decides whether to pursue the Wolf Creek Project.

Director Susan Doran motioned to approve. Director Andy Meyers seconded the motion.

The motion passed with the following vote:

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

#### **9. 2025-002 PSC Reimbursement Resolution**

Board motioned and approved to table this item for a future meeting.

Director Susan Doran motioned to approve. Director Andy Meyers seconded the motion.

The motion passed with the following vote:

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

#### **10. BID Process Discussion**

The Board discussed the status and delays of the Public Safety Center project. Former Fire Chief provided background, stating that after the Dixie Fire, plans for the new center were nearly finalized in 2022, but repeated redesigns—initially to add, and later to remove, CSD office space—caused significant delays. He expressed concern that these delays, along with multiple bid postponements, have pushed the project deeper into construction season and negatively impacted public safety, especially given the lack of a local sheriff presence. Jennifer noted that some delays were due to the County's special use permit not being approved until late 2024, and Dave clarified that the County's \$1.5 million funding contribution was also only finalized earlier this year. The importance of completing the Public Safety Center was acknowledged by all, and the Board thanked the public for their continued engagement.

The Board reviewed the remaining steps in the Public Safety Center project and discussed responsibilities outlined in the project checklist. It was noted that the next steps (9-12) fall under Project Manager responsibilities, and the Board must designate a project manager to move forward. Staff clarified that this item was placed on the agenda for reference only, and no action was required at this time. The Board agreed to table the discussion and confirmed that project management designation and related actions would be addressed at a special meeting scheduled for the following Wednesday.

#### **11. Discussion of Status of Utility Manager Trailer**

Utility Manager to use temporarily. The board will discuss approving as surplus once it's no longer in use.

#### **12. Adjournment**

Wanda motions, Adam seconds. All approve. Meeting adjourned.