Indian Valley Community Services District

Minutes
Regular Meeting
December 03, 2025 06:00 PM
127 Crescent St., Suite 1, Greenville, CA 95947
https://www.indianvalleycsd.com/

1. **Call to Order**
   The meeting was called to order at 6:00 pm by Director Wanda Carpenter.

   A. Roll Call

   Present: Director Wanda Carpenter, Director Susan Doran, Director Dan Kearns, Director Roger Cherry

   Absent: Director Andy Meyers

   B. Pledge of Allegiance
   Led by Director Wanda Carpenter

2. **Approve Agenda** Director Susan Doran motioned to approve. Director Dan Kearns seconded the motion.

   The motion passed with the following vote:
   _4_ **In Favor**   __ **Opposed**
   __ **Abstained**   _1_ **Absent**   __ **Recused**

3. **Public Comments**

   No public comments

4. **Approve Meeting Minutes**   [PDF] [PDF] [PDF]
   A. January 15, 2025 Special Meeting Minutes Director Dan Kearns motioned to approve. Director Roger Cherry seconded the motion.

   The motion passed with the following vote:
   _4_ **In Favor**   __ **Opposed**
   __ **Abstained**   _1_ **Absent**   __ **Recused**

   B. November 19, 2025 Regular Meeting Minutes

   Director Susan Doran motioned to approve. Director Dan Kearns seconded the motion.

   The motion passed with the following vote:
   _4_ **In Favor**   __ **Opposed**

__ Abstained   _1_ Absent   __ Recused

C. November 24, 2025 Special Meeting Minutes

Director Susan Doran motioned to approve. Director Roger Cherry seconded the motion.

The motion passed with the following vote:
_4_ In Favor   __ Opposed
__ Abstained   _1_ Absent   __ Recused

5. **Request For Proposal**

All four Board members approved for Jamie to send out proposal requests for a consultants to help with FEMA projects.

Director Susan Doran motioned to approve. Director Roger Cherry seconded the motion.

The motion passed with the following vote:
_4_ In Favor   __ Opposed
__ Abstained   _1_ Absent   __ Recused

6. **Paystar**

Tabled for December 17th regular board meeting to allow board time to read contract.

7. **Closed Session**
   A. Closed Session pursuant to Government Code Section 54957 – Public Employee Performance Evaluation

   < Billing Specialist >

   Closed session started at 6:41

   No reportable action

   Closed session ended at 7:24pm

8. **Adjournment**

Motion to adjourn made by Director Roger at 7:25 Seconded by Director Susan.