



Indian Valley Community Services District

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

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**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF
THE INDIAN VALLEY COMMUNITY SERVICES DISTRICT
HELD JULY 18, 2013 AT 12:00 P.M. IN THE OFFICE OF BLAKE SHELTERS
340 MAIN STREET, GREENVILLE, CALIFORNIA, 95947**

1. Call to Order/Roll Call:

Chairman Shelters called the meeting to order at 12:00 p.m. All directors were present.

2. Pledge of Allegiance:

Chairman Shelters led the pledge of allegiance.

3. Adoption of Agenda:

Chairperson Shelters announced that this is a "Special Meeting" of the board and one item on the agenda. Adoption of the agenda unanimous.

4. Public Comment:

No public comment was offered at this time.

5. Closed Session/ Possible litigation:

Government Code Section 54956.9 One potential case.

6. Open Session:

The board announced that they authorized the attorney for the IVCS D to represent the IVCS D in a legal action, brought by former Office Manager, Mary Carpenter.

7. Adjournment:

The board voted to adjourn the meeting.