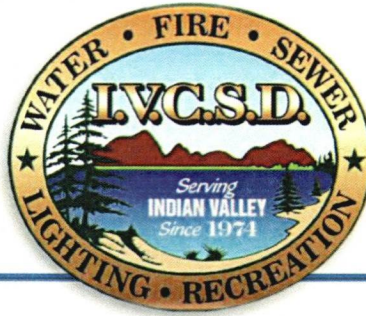


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Board of Directors  
Mina Admire  
Wayne Dannemiller  
Robert Heard  
Bob Orange  
Lee Anne Schramel

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## MINUTES Special Meeting of the Board of Directors

Tuesday, January 12, 2021 at 5:30 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 **6:03 pm** and did the roll call.

Directors Orange, Schramel, Admire, and Dannemiller were present via Zoom.

Director Heard was absent.

### 2. Pledge of Allegiance

Chair Orange lead 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 Heard*).

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.

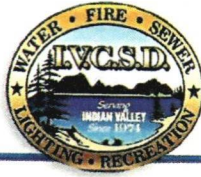
### 6. Closed Session via Zoom:

Board went into closed session at **6:05 pm** to discuss **Public Employment** (*Gov't Code § 54957*) *Title: General Manager.*

### 7. Report out of Closed Session:

The Board reported out of closed session at **9:17 pm**.

No action was taken. Direction was given.



**8. Adjournment**

**➤ MOTION:**

Director Dannemiller made a motion to adjourn the meeting at **9:17 pm**.

Director Orange seconded the motion.

**➤ VOTE:**

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

The motion passed with a unanimous “Yes” vote.

Next Adjourned Regular Meeting, January 21, 2020 at 6:00 pm (*via Zoom per current State regulations*).

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

January 21, 2021 ..... **Adjourned Regular Meeting**

January 28, 2021 ..... **Special 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

*Bob A. Orange*  
\_\_\_\_\_  
*Signature*

**Jeff Titcomb**  
Board Clerk

*Jeff Titcomb*  
\_\_\_\_\_  
*Signature*

