

MINUTES

Minutes of the special meeting of the Board of Directors of the American Valley Community Services District held on January 13, 2020 at 179 Rogers Ave., Quincy, California, in Plumas County.

Present: Denny Churchill, President
Ruth Jackson, Director
Michael Beatty, Director
Jim Doohan, General Manager
Mike Green, Assistant G.M. for Operations
John Selby, Employee
Bill Martin, Vice-President
Kathy Felker, Director
Josh Nelson, Best, Best and Krieger
Katie Nunn, Board Secretary

Absent: None

The meeting was called to order at 9:00 a.m. by President Churchill and it was determined that a quorum was present.

Vice-President Martin moved to accept the agenda. Director Jackson seconded and the motion carried unanimously. Ayes: Churchill, Felker, Beatty, Martin, Jackson; Noes: None; Absent: None

PUBLIC FORUM:

None

CLOSED SESSION:

Public comment was taken prior to going into closed session.

The Board went into closed session at 9:01 a.m.

The Board returned to open session at 9:50 a.m.

There was no reportable action taken. The Board will meet again on January 28, 2020.

The Reorganization was not considered at this time.

ADJOURNED: Vice-President Martin moved to adjourn the meeting until January 28, 2020 at 9:00 a.m., Director Felker seconded. The meeting adjourned at 9:51 a.m.

Signed:

Attested:

Denny Churchill, President

Katie Nunn, Board Secretary