

## MINUTES

Minutes of the special meeting of the Board of Directors of the American Valley Community Services District held on February 5, 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, Public  
Bill Martin, Vice-President  
Kathy Felker, Director  
Josh Nelson, Best, Best and Krieger  
Katie Nunn, Board Secretary  
Victoria Metcalf, Feather Publishing

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 Beatty seconded and the motion carried unanimously. Ayes: Churchill, Felker, Beatty, Martin, Jackson; Noes: None; Absent: None**

### **PUBLIC FORUM:**

None

### **BOARD OF DIRECTORS:**

There were no public comments on the closed session items.

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

The Board returned to open session at 9:30 a.m.

**President Churchill reported that the board voted to release Mr. Green from his employment agreement without cause effective 2/5/2020. Ayes: Churchill, Beatty, Martin, Jackson; Noes: Felker; Absent: None**

**Director Beatty moved to approve eliminating the Assistant General Manager for Operations position and one Operator II position as presented for the reorganization. Vice-President Martin seconded and the motion carried by a 4-1 vote. Ayes: Churchill, Beatty, Martin, Jackson; Noes: Felker; Absent: None**

**ADJOURNED: Director Beatty moved to adjourn the meeting, Vice-President Martin seconded. The meeting adjourned at 9:35 a.m.**

Signed:

Attested:

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Denny Churchill, President

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Katie Nunn, Board Secretary