

MINUTES

Minutes of the special meeting of the Board of Directors of the American Valley Community Services District held on March 2, 2023 at 179 Rogers Ave., Quincy, California, in Plumas County.

Present: Bill Martin, President
Denny Churchill, Director
Kathy Felker, Director
Joanna Gin, Best, Best and Krieger
Patrick Deedon, Maire & Deedon

Michael Beatty, Vice-President
Ruth Jackson, Director
Jim Doohan, General Manager
Katie Nunn, Board Secretary

Absent: None

The meeting was called to order at 10:04 a.m. by President Martin and it was determined that a quorum was present.

Director Churchill to accept the agenda. Director Jackson seconded. The motion carried unanimously. Ayes: Martin, Beatty, Churchill, Jackson, Felker; Noes: None; Absent: None

PUBLIC FORUM:

None.

LEGAL:

The board went into closed session at 10:05 a.m.
The board returned to open session at 11:07 a.m.

President Martin reported that no reportable action was taken.

BOARD OF DIRECTORS:

Director Churchill moved to approve Resolution 2022-08, Water Well Generator Completion, Director Jackson seconded. A roll-call vote was taken and the motion carried unanimously. Ayes: Martin, Churchill, Beatty, Felker, Jackson; Noes: None; Absent: None

ADJOURNED: Director Churchill moved to adjourn the meeting at 11:24 a.m. Vice-President Beatty seconded. The motion carried unanimously. Ayes: Martin, Beatty, Churchill, Jackson, Felker; Noes: None; Absent: None

Signed:



Bill Martin, President

Attested:



Katie Nunn, Board Secretary