

*******AGENDA*******

******* BOARD OF DIRECTORS SPECIAL MEETING AGENDA *******

AMERICAN VALLEY COMMUNITY SERVICES DISTRICT

Time & Date: 9:00 a.m., January 25, 2018

Location: Plumas County Library – 445 W. Jackson St. Quincy, California

- 9:00 a.m. 1. **ACCEPTANCE OF THE AGENDA**
- 9:01 a.m. 2. **PUBLIC FORUM:**
Any person may address the Board at the commencement of the meeting on any related matter within the jurisdiction of the Board. The Chairman requests that each person addressing the Board limit himself to three (3) minutes.
- 9:03 a.m. 3. **LEGAL:**
A. Appoint member to serve as the Agency designated representative for labor negotiations.
B. CLOSED SESSION PURSUANT TO GOVERNMENT CODE §54957(b)(1) PUBLIC EMPLOYEE APPOINTMENT
Title: General Manager
Title: Assistant Manager
Title: Board Secretary
C. CLOSED SESSION PURSUANT TO GOVERNMENT CODE §54957.6 LABOR NEGOTIATORS
Agency designated representative
Unrepresented Employees: General Manager, Assistant Manager, Board Secretary
- 10:30 a.m. 4. **ADJOURN**

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need disability-related modifications or accommodation to participate in this meeting, then please contact Katie Nunn, District Secretary at (530) 283-0836. Requests must be made as early as possible, and at least one-full business day before the start of the meeting. *The times indicated for agenda items are estimated and the Board reserves the right to address items either earlier or later than scheduled.*

Posted 1/22/2018