

MINUTES

Minutes of the special meeting of the Board of Directors of the Quincy Community Services District held on January 2, 2018 at 900 Spanish Creek Road, Quincy, California, in Plumas County.

Present: Denny Churchill, President
Kimber Kraul, Vice-President
Richard Castaldini, Director
Ruth Jackson, Director
Douglas Ely, Director
Jim Doohan, General Manager
Katie Nunn, Board Secretary
Mike Green, East Quincy Services District

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 Kraul moved to accept the agenda. Director Ely seconded and the motion carried unanimously. Ayes: Churchill, Kraul, Castaldini, Jackson, Ely; Noes: None; Absent: None

PUBLIC FORUM:

None

BOARD OF DIRECTORS:

The Board discussed personnel policies and will wait until the new Board meets to start working on these issues.

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

Signed:

Attested:

Denny Churchill, President

Katie Nunn, Board Secretary