MINUTES

Minutes of the special meeting of the Board of Directors of the American Valley Community Services District held on April 22, 2020 via teleconference.

Present:	Denny Churchill, President	Bill Martin, Vice-President
	Ruth Jackson, Director	Kathy Felker, Director
	Michael Beatty, Director	
	Jim Doohan, General Manager	Katie Nunn, Board Secretary

Absent: None

The meeting was called to order at 12:00 p.m. by President Churchill and it was determined that a quorum was present.
Director Felker moved to accept the agenda. Director Martin seconded and the motion carried unanimously. Ayes: Churchill, Martin, Jackson, Felker, Beatty; Noes: None; Absent: None

PUBLIC FORUM:
None

PUBLIC HEARING:

Director Martin moved to adopt Resolution 2020-02, approval of the Final Addendum to the previously adopted Mitigated Negative Declaration and the Monitoring and Mitigation Reporting Program. Director Felker second and a roll-call vote was taken. Ayes: Churchill, Martin, Jackson, Felker, Beatty; Noes: None; Absent: None

ADJOURNED: The meeting adjourned at 12:05 p.m.

Signed: Attested:

Denny Churchill, President Katie Nunn, Board Secretary