

MINUTES

Minutes of the special meeting of the Board of Directors of the American Valley Community Services District held on May 10, 2019 at 179 Rogers Ave., Quincy, California, in Plumas County.

Present: Denny Churchill, President Kathy Felker, Vice-President
 Kimber Kraul, Director Darrell Brown, Director
 Michael Beatty, Director Douglas Ely, Director
 Ruth Jackson, Director Bill Martin, Director
 John Kolb, Director Josh Nelson, Best, Best and Krieger
 Jim Dooan, General Manager Katie Nunn, Board Secretary
 Mike Green, Assistant G.M. for Operations

Absent: None

The meeting was called to order at 9:04 a.m. by President Churchill and it was determined that a quorum was present.

Vice-President Felker moved to accept the agenda. Director Kolb seconded and the motion carried unanimously. Ayes: Churchill, Felker, Brown, Beatty, Kraul, Martin, Jackson, Ely and Kolb; Noes: None; Absent: None

PUBLIC FORUM:

None

CLOSED SESSION:

The Board went into closed session at 9:05 a.m.
The Board returned to open session at 12:00 p.m.
There was no action taken.

ADJOURNED: Director Ely moved to adjourn the meeting, Vice-President Felker seconded. The meeting adjourned at 12:05 p.m.

Signed:

Attested:

Denny Churchill, President

Katie Nunn, Board Secretary