

MINUTES

Minutes of the special meeting of the Board of Directors of the American Valley Community Services District held on June 30, 2022 at 179 Rogers Ave., Quincy, California, in Plumas County.

Present: Bill Martin, President
Michael Beatty, Vice-President
Kathy Felker, Director
Josh Nelson, Best, Best & Krieger
Members of the Public

Ruth Jackson, Director
Denny Churchill, Director
Jim Doohan, General Manager
Katie Nunn, Board Secretary

Absent: None

The meeting was called to order at 9:03 a.m. by President Martin and it was determined that a quorum was present.

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

PUBLIC FORUM:

No comment from the public.

LEGAL:

The board went into closed session at 9:04 a.m.

The board returned to open session at 10:23 a.m.

President Martin reported that there was no action taken.

ADJOURNED: Director Churchill moved to adjourn the meeting at 10:24 a.m. Vice-President Beatty seconded. The motion carried unanimously. Ayes: Jackson, Beatty, Martin, Felker, Churchill; Noes: None; Absent: None

Signed:



Bill Martin, President

Attested:



Katie Nunn, Board Secretary