

MINUTES

Minutes of the personnel committee meeting of the Board of Directors of the American Valley Community Services District held on January 30, 2018 at 1953 East Main Street, Quincy, California, in Plumas County.

Present: Ruth Jackson, Director
Douglas Ely, Director
Jim Doohan, West General Manager
Katie Nunn, Board Secretary
Michael Beatty, Director
Darrell Brown, Director
Mike Green, East General Manager

Absent: None

The meeting was called to order at 1:00 p.m. by Director Beatty.

Director Ely moved to accept the agenda. Director Brown seconded and the motion carried unanimously.

Ayes: Beatty, Ely, Jackson, Brown; Noes: None; Absent: None

PUBLIC FORUM:

No public present.

LEGAL:

The committee went into closed session at 1:01 p.m.

The committee returned to open session at 3:45 p.m.

Director Beatty reported that Mr. Green accepted the position of Assistant Manager.

ADJOURNED: The meeting adjourned at 3:46 p.m.

Signed:

Attested:

Michael Beatty, Director

Katie Nunn, Board Secretary