

MINUTES

Minutes of the personnel committee meeting of the Board of Directors of the American Valley Community Services District held on January 24, 2018 at 291 Lawrence St., 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
Josh Nelson, Best, Best and Krieger

Absent: None

The meeting was called to order at 3:00 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:

Director Brown moved to appoint Directors Ely and Beatty to serve as the designated representatives for labor negotiations. Director Jackson seconded and the motion carried unanimously. Ayes: Ely, Jackson, Beatty, Brown; Noes: None; Absent: None

The committee went into closed session at 3:05 p.m.

The committee returned to open session at 4:20 p.m.

There was no action taken.

ADJOURNED: Director Brown moved to adjourn the meeting, Director Ely seconded. The meeting adjourned at 4:20 p.m.

Signed:

Attested:

Michael Beatty, Director

Katie Nunn, Board Secretary