

MINUTES

Minutes of the special meeting of the Board of Directors of the American Valley Community Services District held on January 25, 2018 at 445 W. Jackson St., Quincy, California, in Plumas County.

Present: Denny Churchill, President
Bill Martin, Director
Richard Castaldini, Director
Douglas Ely, Director
Michael Beatty, Director
Jim Doohan, West General Manager
Katie Nunn, Board Secretary

Kathy Felker, Vice-President
Ruth Jackson, Director
John Kolb, Director
Darrell Brown, Director
Kimber Kraul, Director
Mike Green, East General Manager
Josh Nelson, Best, Best and Krieger

Absent: None

The meeting was called to order at 9:00 a.m. by President Churchill and it was determined that a quorum was present.

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

PUBLIC FORUM:

No public present.

LEGAL:

The Personnel Committee recommended Directors Ely and Beatty serve as the designated representatives for labor negotiations.

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

The Board went into closed session at 9:08 a.m.

The Board returned to open session at 11:45 a.m.

President Churchill reported the following action taken:

Director Castaldini moved to offer Jim Doohan the position of General Manager and Mike Green the position of Assistant Manager and Katie Nunn as the Interim Board Secretary. Director Martin seconded and the motion carried 9-1. Ayes: Kraul, Churchill, Martin, Jackson, Castaldini, Kolb, Ely, Brown, Beatty; Noes: Felker; Absent: None

Mr. Doohan accepted the position. Mr. Green will meet the personnel committee Tuesday, January 30, 2018 at 1:00 to give his decision.

ADJOURNED: Director Brown moved to adjourn the meeting, Director Kraul seconded. The meeting adjourned at 11:50 a.m.

Signed:

Attested:

Denny Churchill, President

Katie Nunn, Board Secretary