

MINUTES

Minutes of the regular meeting of the Board of Directors of the American Valley Community Services District held on January 14, 2021 online in Quincy, California, in Plumas County.

Present: Denny Churchill, President
Ruth Jackson, Director
Michael Beatty, Director
Josh Nelson, Best, Best and Krieger
Kathy Felker, Director
Bill Martin, Vice-President
Jim Doohan, General Manager
Katie Nunn, Board Secretary

Absent: None

The meeting was called to order at 9:01 a.m. by President Churchill and it was determined that a quorum was present.

Director Jackson moved to accept the agenda. Vice-President Martin seconded and a roll call vote was taken. Ayes: Churchill, Felker, Martin, Jackson; Noes: None; Absent: Beatty

PUBLIC FORUM:

None

APPROVAL OF MINUTES:

Vice-President Martin moved to approve the minutes for the December 10, 2020 regular meeting. Director Felker seconded and a roll call vote was taken. Ayes: Churchill, Felker, Martin, Beatty, Jackson; Noes: None; Absent: None

BOARD OF DIRECTORS:

Director Beatty moved to have Mr. Churchill continue to serve as President and Mr. Martin continue as Vice-President. Director Jackson seconded and a roll call vote was taken. Ayes: Churchill, Felker, Martin, Beatty, Jackson; Noes: None; Absent: None

WASTEWATER TREATMENT PLANT IMPROVEMENT PROJECT:

General Manager Doohan gave an update on the new treatment plant.

Ms. Nunn reported on the pending change orders.

GENERAL MANAGER REPORT:

General Manager Doohan reported on the new generator for the Booster Pump and the water tank project. Cal-Fire is hoping to come look at the potential hazard trees in the next couple of weeks.

President Churchill reported that he will continue to work on the mapping project and bring the costs proposals to the next board meeting.

BUSINESS MANAGER:

Vice-President Martin moved to approve the bills for December. Director Felker seconded and a roll call vote was taken. Ayes: Churchill, Felker, Martin, Beatty, Jackson; Noes: None; Absent: None

The Cal-OES grant has not been awarded at this time.

The audit was tabled for the February meeting.

LEGAL:

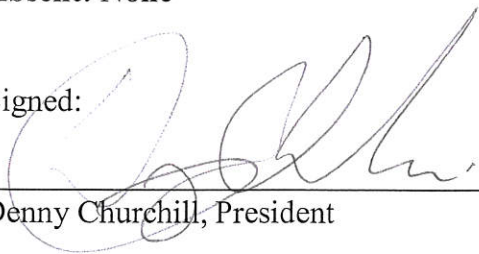
The board went into closed session at 9:48 a.m.

The board returned to open session at 9:56 a.m.

President Churchill reported that there was no reportable action.

ADJOURNED: Vice-President Martin moved to adjourn the meeting at 10:00 a.m. Director Felker seconded and a roll call vote was taken. Ayes: Churchill, Felker, Martin, Beatty, Jackson; Noes: None; Absent: None

Signed:

A handwritten signature in black ink, appearing to read "Denny Churchill", written over a horizontal line.

Denny Churchill, President

Attested:

A handwritten signature in blue ink, appearing to read "Katie Nunn", written over a horizontal line.

Katie Nunn, Board Secretary