

MINUTES

Minutes of the special meeting of the Board of Directors of the American Valley Community Services District held on March 3, 2020 at 179 Rogers Ave., Quincy, California, in Plumas County.

Present: Denny Churchill, President Bill Martin, Vice-President
 Ruth Jackson, Director John Kolb, Public
 Jim Doohan, General Manager Katie Nunn, Board Secretary
 Beverly Hann, Carollo Engineers Richard Gutierrez, Carollo Engineers
 Yifan Zhang, Carollo Engineers Michael Ducker, Carollo Engineers

Absent: Kathy Felker, Director and Michael Beatty, Director

The meeting was called to order at 10:00 a.m. by President Churchill and it was determined that a quorum was present.

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

PUBLIC FORUM:

None

WASTEWATER TREATMENT PLANT IMPROVEMENT PROJECT:

Carollo Engineers presented the 90% design and costs for the new plant.

A conference call with the funding agencies will be held the week of March 16, 2020 to discuss the revised project costs.

There were many items presented in relation to the upcoming project.

ADJOURNED: The meeting adjourned at 2:20 p.m.

Signed:



Denny Churchill, President

Attested:



Katie Nunn, Board Secretary