

MINUTES

Minutes of the regular meeting of the Board of Directors of the American Valley Community Services District held on January 10, 2019 at 179 Rogers Ave., Quincy, California, in Plumas County.

Present: Denny Churchill, President
Douglas Ely, Director
Bill Martin, Director
John Kolb, Director
Jim Doohan, General Manager
Josh Nelson, Best, Best and Krieger
Victoria Metcalf, Feather Publishing
Richard Castaldini, former Director
Jennifer McQuarrie, Attorney at Law

Kathy Felker, Vice-President
Darrell Brown, Director
Michael Beatty, Director
Ruth Jackson, Director
Katie Nunn, Board Secretary
Mike Green, Assistant G.M. for Operations
John Kimmel, Bequette and Kimmel Accounting
Jan Klement, Attorney at Law

Absent: Kimber Kraul

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

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

PUBLIC FORUM:

None

APPROVAL OF MINUTES FOR THE AVCS D REGULAR MEETING:

Director Jackson moved to approve the amended minutes of the regular meeting December 13, 2018 and the minutes of the special meeting. Director Ely seconded and the motion carried unanimously. Ayes: Churchill, Kolb, Castaldini, Martin, Felker, Ely, Brown, Beatty, Jackson; Noes: None; Absent: Kraul

LEGAL:

The Board went into closed session at 10:02 a.m.

The Board returned to open session at 10:16 a.m.

Director Kolb moved to approve the amended rental agreement with High Sierra Music, Incorporated. Director Ely seconded and the motion carried by the following vote: Ayes: Churchill, Kolb, Castaldini, Martin, Felker, Ely, Brown, Beatty, Jackson; Noes: None; Absent: Kraul

The Board went into closed session at 11:44 a.m.

The Board returned to open session at 12:41 p.m. There was no reportable action.

BOARD OF DIRECTORS:

Director Beatty moved to have Mr. Churchill continue to serve as President. Director Felker seconded and the motion carried by the following vote. Ayes: Churchill, Kolb, Castaldini, Martin, Felker, Ely, Brown, Beatty, Jackson; Noes: None; Absent: Kraul

Director Kolb moved to have Mrs. Felker continue to serve as Vice-President. Director Brown seconded and the motion carried unanimously. Ayes: Churchill, Kolb, Castaldini, Martin, Felker, Ely, Brown, Beatty, Jackson; Noes: None; Absent: Kraul

Director Beatty reported on the Personnel Committee meeting held with the field operators. The personnel committee will begin meeting with the operators to go over the personnel policies.

Director Brown moved to approve the amended policy number 2069, Holidays. Director Martin seconded and the motion carried unanimously. Ayes: Churchill, Kolb, Castaldini, Martin, Felker, Ely, Brown, Beatty, Jackson; Noes: None; Absent: Kraul

Director Kolb moved to approve the payment to PACE Engineering from the joint Wastewater Treatment Account. Director Brown seconded and the motion carried by the following vote: Ayes: Churchill, Kolb, Castaldini, Martin, Felker, Ely, Brown, Beatty, Jackson; Noes: None; Absent: Kraul

Director Martin moved to approve the actuarial reports for the east and west zones. Director Ely seconded and the motion carried by the following vote: Ayes: Churchill, Kolb, Castaldini, Martin, Felker, Ely, Brown, Beatty, Jackson; Noes: None; Absent: Kraul

The board vacancy was tabled until the February meeting.

Vice-President Felker requested to add discussion of a fire plan to the February meeting and to invite Mr. Sheehan to that meeting.

Director Kolb volunteered to replace Mr. Castaldini on the budget committee.

Vice-President Felker volunteered to replace Mr. Castaldini on the Ad-Hoc committee.

GENERAL MANAGERS REPORT:

General Manager Doohan and Mr. Green updated the Board on the various projects happening within the District.

Director Ely moved to approve the quote from EnPlan for the Environmental Review for the UV Disinfection Project on the Springline. Director Kolb seconded and the motion carried unanimously. Ayes: Churchill, Kolb, Castaldini, Martin, Felker, Ely, Brown, Beatty, Jackson; Noes: None; Absent: Kraul

Director Kolb moved to approve the request from the Air Resources Board to install internet at the Headworks location at their expense. Director Martin seconded and the motion carried unanimously. Ayes: Churchill, Kolb, Castaldini, Martin, Felker, Ely, Brown, Beatty, Jackson; Noes: None; Absent: Kraul

FINANCIAL REPORTS:

Mr. Kimmel presented the October financial statements for the Board to review.

Director Brown moved to approve the financial statements as presented. Director Ely seconded and the motion carried unanimously. Ayes: Churchill, Kolb, Castaldini, Martin, Felker, Ely, Brown, Beatty, Jackson; Noes: None; Absent: Kraul

The bills for December were presented.

Vice-President Felker moved to approve the December bills as presented. Director Martin seconded and the motion carried unanimously. Ayes: Churchill, Kolb, Castaldini, Martin, Felker, Ely, Brown, Beatty, Jackson; Noes: None; Absent: Kraul

Director Brown moved to approve the LAIF transfers as presented. Director Jackson seconded and the motion carried unanimously. Ayes: Churchill, Kolb, Castaldini, Martin, Felker, Ely, Brown, Beatty, Jackson; Noes: None; Absent: Kraul

WATER ISSUES/PROJECTS:

The water production and conservation reports were presented to the Board for review.

ADJOURNED: Director Brown moved to adjourn the meeting, Director Ely seconded. The meeting adjourned at 12:42 p.m.

Signed:

Attested:

Denny Churchill, President

Katie Nunn, Board Secretary