

AMENDED MINUTES

Minutes of the regular meeting of the Board of Directors of the American Valley Community Services District held on January 13, 2022 at 179 Rogers Ave., Quincy, California, in Plumas County.

Present: Bill Martin, President Ruth Jackson, Director
Michael Beatty, Vice-President
Kathy Felker, Director Jim Doohan, General Manager
Josh Nelson, Best, Best and Krieger Joanna Gin, Best, Best and Krieger
Katie Nunn, Board Secretary Jeanie Hinds, Plumas Corporation

Absent: Denny Churchill, Director

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

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

PUBLIC FORUM:

No public present.

APPROVAL OF MINUTES:

Director Felker moved to approve the minutes for the December 9, 2021 special meeting. Vice-President Beatty seconded. The motion carried unanimously. Ayes: Jackson, Beatty, Martin, Felker; Noes: None; Absent: Churchill

BOARD OF DIRECTORS:

Ms. Nunn administered the oath of office to Director Jackson.

Director Felker nominated Bill Martin to serve as President for the 2022 calendar year. Director Beatty seconded and the motion carried unanimously. Ayes: Jackson, Beatty, Martin, Felker; Noes: None; Absent: Churchill

Director Felker nominated Mike Beatty to serve as Vice-President for the 2022 calendar year. Director Jackson seconded and the motion carried unanimously. Ayes: Jackson, Beatty, Martin, Felker; Noes: None; Absent: Churchill

Ms. Hinds presented the letter of support from Plumas Corp. for the Watershed Project. **Vice-President Beatty moved to approve the letter. Director Jackson seconded and the motion carried unanimously. Ayes: Jackson, Beatty, Martin, Felker; Noes: None; Absent: Churchill**

The board reviewed the request from High Sierra Music to lease the property at Industrial Way. The board would like to discuss this further at the February meeting.

Ms. Gin reported on the lot line adjustment on this property.

The Audubon Newsletter was presented for the board to review.

Director Jackson moved to approve the Worker's Compensation renewal. Director Felker seconded and the motion carried unanimously. Ayes: Jackson, Beatty, Martin, Felker; Noes: None; Absent: Churchill

Director Felker moved to approve the revised Policy No. 3083, Leak Adjustments. Director Jackson seconded and the motion carried unanimously. Ayes: Jackson, Beatty, Martin, Felker; Noes: None; Absent: Churchill

LEGAL:

The board went into closed session at 10:05 a.m.

The board returned to open session at 10:20 a.m.

President Martin reported that there was no reportable action.

WASTEWATER TREATMENT PLANT IMPROVEMENT PROJECT:

General Manager Doohan reported on the wastewater treatment plant improvement project.

GENERAL MANAGER REPORT:

General Manager Doohan reported on the various projects. Staff is continuing to have problems with the East lift station. Both pumps at this lift station need to be replaced. General Manager Doohan has already purchased the pumps due to the emergency situation. **Director Felker moved to authorize the purchase of the pumps. Director Jackson seconded and the motion carried unanimously. Ayes: Jackson, Beatty, Martin, Felker; Noes: None; Absent: Churchill**

General Manager Doohan reported that there is also an issue with the North Lift Station generator that is being investigated.

BUSINESS MANAGER:

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

Director Felker moved to approve the transfer from the operating account to LAIF. Vice-President Beatty seconded and the motion carried unanimously. Ayes: Jackson, Beatty, Martin, Felker; Noes: None; Absent: Churchill

The production reports were presented for review.
Director Felker requested to schedule a budget committee meeting.

ADJOURNED: Vice-President Beatty moved to adjourn the meeting at 11:00 a.m. Director Felker seconded. The motion carried unanimously. Ayes: Jackson, Beatty, Martin, Felker; Noes: None; Absent: Churchill

Signed:



Bill Martin, President

Attested:



Katie Nunn, Board Secretary