

MINUTES

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

Present: Denny Churchill, President
Darrell Brown, Director
Michael Beatty, Director
John Kolb, Director
Joanna Gin, Best, Best and Krieger
Katie Nunn, Board Secretary
Jim Cross, Public

Kathy Felker, Vice-President
Ruth Jackson, Director
Bill Martin, Director
Jim Doohan, General Manager
Victoria Metcalf, Feather Publishing
Mike Green, Assistant G.M. for Operations
Judy Lambert, Public

Absent: Douglas Ely, Director and Kimber Kraul, Director

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

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

PUBLIC FORUM:

Mrs. Lambert requested to be on the November 14, 2019 agenda to discuss the well on the property the district has declared surplus.

APPROVAL OF MINUTES:

Director Martin moved to approve the minutes for the September 12, 2019 regular meeting. Director Brown seconded and the motion carried unanimously. Ayes: Churchill, Felker, Brown, Beatty, Martin, Jackson and Kolb; Noes: None; Absent: Kraul and Ely

Director Brown moved to approve the minutes for the September 23, 2019 special meeting. Director Jackson seconded and the motion carried unanimously. Ayes: Churchill, Felker, Brown, Beatty, Martin, Jackson and Kolb; Noes: None; Absent: Kraul and Ely

LEGAL:

No comment.

BOARD OF DIRECTORS:

General Manager Doohan reported on the water quality issue.

The Board agreed that all media requests go through the Management Staff.

Director Beatty requested that the Board consider a reduction to the West Zone water bills.

After some discussion, **Director Beatty moved to authorize a twenty percent (20%) reduction to the West Zone water bills. Director Kolb seconded and the motion failed by the following vote: Ayes: Beatty and Kolb; Noes: Felker, Jackson, Brown, Churchill; Abstain: Martin; Absent: Kraul and Ely**

Director Felker moved to authorize a one-time ten-percent (10%) reduction to the West Zone water bills. Director Beatty seconded and the motion carried by the following vote: Ayes: Martin, Felker, Kolb, Churchill, Beatty and Brown; Noes: Jackson; Absent: Kraul and Ely

Mr. Cross discussed his concerns regarding the District's property behind his home. Mr. Doohan and Mr. Cross will talk to the Fire Safe Council and see if there is anything they can do to assist the District and Mr. Cross.

The draft Smoking Policy was presented for the Board's review. **Director Kolb moved to approve the policy. After some discussion, Director Kolb rescinded his motion.** The policy was tabled until the next meeting.

The Board requested to revise the District's Sewer Ordinance and will revisit the armory issue at that time.

Vice-President Felker requested an update regarding the status of the lab. Mr. Doohan explained the process required by the State and reported that we are in the process of getting the lab certification renewed.

GENERAL MANAGER AND ASSISTANT GENERAL MANAGER REPORTS:

Mr. Doohan and Mr. Green reported on the current projects.

Mr. Green reported on the water main leak in East Quincy. He estimated the loss of water was approximately 5-8 million gallons.

BUSINESS MANAGER:

Ms. Nunn reported on the CSDA training that she attended. She recommended this training be attended by at least one board member next year. Directors Beatty and Martin expressed their interest in attending next year.

Director Brown moved to approve the bills for September. Director Kolb seconded and the motion carried unanimously. Ayes: Churchill, Felker, Brown, Beatty, Martin, Jackson and Kolb; Noes: None; Absent: Kraul and Ely

Ms. Nunn reported on the status of the various grants. The District has completed the WWT Planning Grant and the money that is spent now will count towards the District's contribution to the new Wastewater Treatment Plant.

Director Kolb moved to approve the payment to Carollo Engineers. Director Brown seconded and the motion carried unanimously. Ayes: Churchill, Felker, Brown, Beatty, Martin, Jackson and Kolb; Noes: None; Absent: Kraul and Ely

WATER ISSUES/PROJECTS:

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

ADJOURNED: Director Martin moved to adjourn the meeting, Director Brown seconded. The meeting adjourned at 10:55 a.m.

Signed:

Attested:

Denny Churchill, President

Katie Nunn, Board Secretary