

AMENDED MINUTES

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

Present: Bill Martin, President
Denny Churchill, Director
Kathy Felker, Director
Josh Nelson, Best, Best and Krieger
Katie Nunn, Board Secretary

Michael Beatty, Vice-President
Ruth Jackson, Director
Jim Doohan, General Manager
Norm & Jewdy Lambert, Public

Absent: None

The meeting was called to order at 9:03 a.m. by President Martin and it was determined that a quorum was present.

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

PUBLIC FORUM:

None.

APPROVAL OF MINUTES:

Director Churchill moved to approve the amended minutes for the August 11, 2022 regular meeting. Director Felker seconded. The motion carried unanimously. Martin, Beatty, Churchill, Jackson, Felker; Noes: None; Absent: None

LEGAL:

The board went into closed session at 9:22 a.m.

The board returned to open session at 9:37 a.m.

President Martin reported that no reportable action was taken.

BOARD OF DIRECTORS:

Mr. and Mrs. Lambert stated that the lot line adjustment did not allow for any extra room for eaves, steps, etc. They would like to be noticed in any further discussion regarding the Industrial Way property.

The Board reviewed the request for reimbursement for the sewer cleanout issue **on Katherine Street.**

Vie-President Beatty moved to deny the request. Director Churchill seconded and the motion carried unanimously. Martin, Beatty, Churchill, Jackson, Felker; Noes: None; Absent: None

Director Felker would like to schedule a budget committee meeting.

WASTEWATER TREATMENT PLANT IMPROVEMENT PROJECT:

General Manager Doohan reported on the wastewater treatment plant improvement project. The Aero-Mod is now online. Operators Potter and Clark will be attending training at Aero-Mod October 17-20, 2022, in Kansas.

GENERAL MANAGER REPORT:

General Manager Doohan reported on the various projects.

Well #4 and Bellamy well now have the emergency generators online.

BUSINESS MANAGER:

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

The production reports were tabled.

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

Signed:

Attested:

Bill Martin, President

Katie Nunn, Board Secretary