

MINUTES

Minutes of the regular meeting of the Board of Directors of the American Valley Community Services District held on November 12, 2020 at 179 Rogers Ave., Quincy, California, in Plumas County.

Present: Denny Churchill, President
Ruth Jackson, Director
Michael Beatty, Director
Josh Nelson, Best, Best and Krieger
Jewdy Lambert, Public

Kathy Felker, Vice-President
Bill Martin, Director
Jim Doohan, General Manager
Katie Nunn, Board Secretary

Absent: None

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

Vice-President Martin moved to accept the agenda. Director Felker seconded and a roll call vote was taken. Ayes: Churchill, Felker, Beatty, Martin, Jackson; Noes: None; Absent: None

PUBLIC FORUM:

None

APPROVAL OF MINUTES:

Director Felker moved to approve the minutes for the October 8, 2020 regular meeting and the November 6, 2020 special meeting. Director Beatty seconded and a roll call vote was taken. Ayes: Churchill, Felker, Beatty, Martin, Jackson; Noes: None; Absent: None

LEGAL:

The board went into closed session at 9:04 a.m.

The board returned to open session at 9:22 a.m.

President Churchill reported that there was no reportable action.

WASTEWATER TREATMENT PLANT IMPROVEMENT PROJECT:

Director Beatty moved to approve payment to Best Best and Kreiger for the WWT Plant Improvement Project. Vice-President Martin seconded and a roll call vote was taken. Ayes: Churchill, Felker, Beatty, Martin, Jackson; Noes: None; Absent: None

BOARD OF DIRECTORS:

Vice-President Martin moved to adopt Resolution 2020-17, The American Valley CSD Wastewater Collection Improvement Project. Director Beatty seconded and a roll call vote was taken. Ayes: Churchill, Felker, Beatty, Martin, Jackson; Noes: None; Absent: None

GENERAL MANAGER REPORT:

Mr. Doohan updated the board on the various projects.

The Water Tank Site Project contract has been finalized.

BUSINESS MANAGER:

Vice-President Martin moved to approve the bills for October. Director Beatty seconded and a roll call vote was taken. Ayes: Churchill, Felker, Beatty, Martin, Jackson; Noes: None; Absent: None

Ms. Nunn reported on the status of the application for the Cal OES Grant. The application was submitted and will possibly be awarded at the end of December or early January. **Vice-President Martin moved to approve staff to sign any necessary documents for the Cal OES Grant. Director Felker seconded and a roll call vote was taken. Ayes: Churchill, Felker, Beatty, Martin, Jackson; Noes: None; Absent: None**

The interim financing for the wastewater treatment plant is almost complete. The district received the highest rating possible.

The draft RFP for the Rate Study will be brought back to the board in December.

BOARD TRAINING:

Mr. Nelson provided board member training.

ADJOURNED: The meeting adjourned at 12:00 p.m.

Signed:

Attested:

Denny Churchill, President

Katie Nunn, Board Secretary