

MINUTES

Minutes of the regular meeting of the Board of Directors of the American Valley Community Services District held on December 10, 2020 online in Quincy, California, in Plumas County.

Present: Denny Churchill, President
Ruth Jackson, Director
Jim Doohan, General Manager
Josh Nelson, Best, Best and Krieger
Joe Cadalego, Waste Management
Kathy Felker, Director
Bill Martin, Vice-President
Beverly Hann, Carollo Engineers
Katie Nunn, Board Secretary

Absent: Michael Beatty, Director

The meeting was called to order at 9:06 a.m. by President Churchill and it was determined that a quorum was present.

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

PUBLIC FORUM:

None

APPROVAL OF MINUTES:

Vice-President Martin moved to approve the minutes for the November 12, 2020 regular meeting. Director Jackson seconded and a roll call vote was taken. Ayes: Churchill, Felker, Martin, Jackson; Noes: None; Absent: Beatty

BOARD OF DIRECTORS:

Staff will discuss the possibility of transferring assessments with USDA.
General Manager Doohan will call Cal-Fire about the hazard trees.

WASTEWATER TREATMENT PLANT IMPROVEMENT PROJECT:

General Manager Doohan gave an update on the new treatment plant.

Ms. Nunn reported on the pending change orders.

Vice-President Martin moved to approve payment to Best Best and Krieger from the WWTP account. Director Jackson seconded and a roll call vote was taken. Ayes: Churchill, Felker, Martin, Jackson; Noes: None; Absent: Beatty

GENERAL MANAGER REPORT:

Mr. Doohan updated the board on the various projects. The Booster Pump needs a new generator and quotes will be brought back to the Board when they are received.

Ms. Hann reported on the Report of Waste Discharge. The draft report will be sent to General Manager Doohan and finalized prior to being sent to the state.

BUSINESS MANAGER:

Mr. Cadelago of Waste Management presented the new rates for 2021.

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

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

The Cal-OES grant has not been awarded at this time.

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

LEGAL:

The board went into closed session at 10:41 a.m.

The board returned to open session at 10:43 a.m.

President Churchill reported that there was no reportable action.

ADJOURNED: Director Felker moved to adjourn the meeting at 10:45 a.m. Director Jackson seconded and a roll call vote was taken. Ayes: Churchill, Felker, Martin, Jackson; Noes: None; Absent: Beatty

Signed: 

Denny Churchill, President

Attested: 

Katie Nunn, Board Secretary