

MINUTES

Minutes of the special meeting of the Board of Directors of the American Valley Community Services District held on May 24, 2019 at 179 Rogers Ave., Quincy, California, in Plumas County.

Present: Denny Churchill, President
Darrell Brown, Director
Michael Beatty, Director
Ruth Jackson, Director
John Kolb, Director
Jim Dooan, General Manager
Paul Reuter, PACE Engineering
Chris Cleveland, Carollo Engineers

Kathy Felker, Vice-President
Douglas Ely, Director
Bill Martin, Director
Josh Nelson, Best, Best and Krieger
Katie Nunn, Board Secretary
Beverly Hann, Carollo Engineers

Absent: Kimber Kraul, Director

The meeting was called to order at 10:03 a.m. by President Churchill and it was determined that a quorum was present.

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

PUBLIC FORUM:

None

WASTEWATER TREATMENT PLANT ENGINEERING:

The Board discussed the engineering services for the wastewater treatment plant.

Director Brown moved to authorize staff to request and extension from the USDA for our letter of conditions. Director Jackson seconded the motion. Director Brown amended his motion to further state that if an unfavorable decision for PACE Engineering is returned from the FPPC, staff is authorized to award the contract to Carollo Engineers; If a favorable decision is returned from the FPPC, staff is authorized to award the contract to PACE Engineering; If no answer is received from the FPPC and the extension is granted, the Board will revisit the contract at the June 13th meeting. Director Jackson seconded and the motion carried unanimously.

Ayes: Churchill, Felker, Brown, Beatty, Martin, Jackson, Ely and Kolb; Noes: None; Absent: Kraul

ADJOURNED: Director Kolb moved to adjourn the meeting, Director Ely seconded. The meeting adjourned at 10:47 a.m.

Signed:

Attested:

Denny Churchill, President

Katie Nunn, Board Secretary