

AMENDED MINUTES

Amended minutes of the regular meeting of the Board of Directors of the American Valley Community Services District held on May 9, 2019 at 179 Rogers Ave., Quincy, California, in Plumas County.

Present: Denny Churchill, President
Kimber Kraul, Director
Michael Beatty, Director
Ruth Jackson, Director
John Kolb, Director
Jim Doohan, General Manager
Mike Green, Assistant G.M. for Operations

Kathy Felker, Vice-President
Darrell Brown, Director
Douglas Ely, Director
Bill Martin, Director
Josh Nelson, Best, Best and Krieger
Katie Nunn, Board Secretary
Victoria Metcalf, Feather Publishing

Absent: None

The meeting was called to order at 9:01 a.m. by President Churchill and it was determined that a quorum was present.

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

PUBLIC FORUM:

None

APPROVAL OF MINUTES FOR THE AVCS D REGULAR MEETING:

Director Brown moved to approve the amended minutes of the regular meeting April 11, 2019. Director Jackson seconded and the motion carried unanimously. Ayes: Churchill, Felker, Brown, Beatty, Kraul, Martin, Jackson, Ely and Kolb; Noes: None; Absent: None

LEGAL:

Nothing at this time.

BOARD OF DIRECTORS:

Mr. Nelson updated the Board regarding the status of the opinion letter from the FPPC. The District received one response to the RFP. There will be a Special Meeting on May 24, 2019 to award the Engineering Contract if necessary.

General Manager Doohan requested that the Board allow the management team to postpone requesting a tour from Paradise Irrigation District at this time. They are still facing many problems and we do not feel it is the right time to make this request. The Board agreed and requested that Mr. Doohan follow up with Paradise Irrigation District in the fall.

Director Kolb moved to authorize the General Manager to sign the necessary forms for the USDA loan for the Wastewater Treatment Plant. Director Ely seconded and the motion carried unanimously. Ayes: Churchill, Felker, Brown, Beatty, Kraul, Martin, Jackson, Ely and Kolb; Noes: None; Absent: None

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

The water use agreement with Mr. Leonhardt was presented for the Board to review. Mr. Nelson recommended that the District charge the same amount for 2018 as we did in 2017 with a 3% increase after that. **Director**

Martin moved to approve the water use agreement as presented. Director Jackson seconded and the motion carried unanimously. Ayes: Churchill, Felker, Brown, Beatty, Kraul, Martin, Jackson, Ely and Kolb; Noes: None; Absent: None

The Board discussed the Generator Project for Bellamy Well and Well No. 4. Mr. Green will investigate what permits the County will require and if we need to have it engineered. This will be discussed at the May meeting.

Mr. Kolb reported on a possible location for a water tank. He will continue to investigate and report at the next meeting.

GENERAL MANAGERS REPORT:

General Manager Doohan and Mr. Green updated the Board on the various projects happening within the District.

Mr. Doohan presented the request from the Air Quality Management District to install a camera at the headworks. The Board agreed that the installation of the camera with the default view being option #4.

Mr. Doohan further reported on the installation of the **fencing around the tanks**.

Mr. Green reported on the generator project and the Grocery Outlet project. He will bring an update to the next meeting.

FINANCIAL / BUSINESS MANAGER REPORTS:

Ms. Nunn reported on the current business related projects.

The bills for April were presented.

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

Director Martin moved to approve Resolution 2019-03, Minimum Monthly Service Fees. Director Ely seconded and the motion carried unanimously. Ayes: Churchill, Felker, Brown, Beatty, Kraul, Martin, Jackson, Ely and Kolb; Noes: None; Absent: None

WATER ISSUES/PROJECTS:

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

ADJOURNED: Director Martin moved to adjourn the meeting, Director Ely seconded. The meeting adjourned at 10:27 a.m.

Signed:

Attested:

Denny Churchill, President

Katie Nunn, Board Secretary