

MINUTES

Minutes of the regular meeting of the Board of Directors of the American Valley Community Services District held on June 10, 2021 at 179 Rogers Ave., Quincy, California, in Plumas County.

Present: Bill Martin, Vice-President
Ruth Jackson, Director
Jim Doohan, General Manager
Josh Nelson, Best, Best and Krieger
Kathy Felker, Director
Michael Beatty, Director
Katie Nunn, Board Secretary

Absent: Denny Churchill, President

The meeting was called to order at 9:02 a.m. by Vice-President Martin and it was determined that a quorum was present.

Director Beatty moved to accept the agenda. Director Jackson seconded and a roll call vote was taken. Ayes: Beatty, Felker, Martin, Jackson; Noes: None; Absent: Churchill The motion carried unanimously.

PUBLIC FORUM:

No comments.

APPROVAL OF MINUTES:

Director Jackson moved to approve the amended minutes for the May 13, 2021 regular meeting. Director Felker seconded and a roll call vote was taken. The motion carried unanimously. Ayes: Beatty, Felker, Martin, Jackson; Noes: None; Absent: Churchill

BOARD OF DIRECTORS:

The Board reviewed the customer request to waive the connection fees. After some discussion, the board directed staff to follow the current policy and not waive the connection fees.

The fire fuels reduction project was discussed. The board would like to schedule a meeting with the Audubon Society to further discuss this project.

The personnel committee recommendations were not available at this time.

Director Beatty moved to accept the low bid for the back-up generators from Critical Power. Director Felker seconded and a roll-call vote was taken. The motion carried unanimously. Ayes: Beatty, Felker, Martin, Jackson; Noes: None; Absent: Churchill

Director Beatty reported that he received good feedback from the presentation that Mauricio Gomez and General Manager Doohan made at the Rotary meeting.

Director Felker discussed the cyber security measures that are being taken to keep our system secure. General Manager Doohan reported that our vendor is taking precautions to keep our system as secure as possible.

LEGAL:

The board went into closed session at 10:43 a.m.

The board returned to open session at 11:03 a.m.

Vice-President Martin reported that there was no reportable action.

GENERAL MANAGER REPORT:

General Manager Doohan reported that the leak on second street has been repaired. This was another copper line that failed.

The State has sent a notice to prepare for the drought. Staff will be sending voluntary alternate watering day schedule as a reminder to our customers. This is not mandatory at this time, but we would like to remind everyone to conserve water as much as possible.

General Manager presented the 2020 Small Plant of the Year award that AVCS D received.

BUSINESS MANAGER:

Director Felker moved to approve the bills for May. Director Beatty seconded and a roll call vote was taken. The motion carried unanimously. Ayes: Beatty, Felker, Martin, Jackson; Noes: None; Absent: Churchill

Vice-President Martin and Director Felker reported on the Budget Committee recommendations.

Director Felker moved to approve the revised budget. Director Beatty seconded and a roll call vote was taken. The motion carried unanimously. Ayes: Beatty, Felker, Martin, Jackson; Noes: None; Absent: Churchill

The production reports were presented for review.

WASTEWATER TREATMENT PLANT IMPROVEMENT PROJECT:

General Manager Doohan reported on the wastewater treatment plant improvement project. The first sections of the basin have been filled for testing. The water testing has proven to be successful at this time.

General Manager Doohan reported on the invasive plant that has been found in the irrigation pond. He is working with Carollo Engineers to figure out the best treatment to remove this plant.

There were no work orders to discuss.

ADJOURNED: Director Beatty moved to adjourn the meeting at 11:40 a.m. Director Felker seconded and a roll call vote was taken. The motion carried unanimously. Ayes: Beatty, Felker, Martin, Jackson; Noes: None; Absent: Churchill

Signed:

Attested:

Bill Martin, Vice-President

Katie Nunn, Board Secretary