

MINUTES

Minutes of the special meeting of the Board of Directors of the American Valley Community Services District held on June 18, 2020 at 179 Rogers Ave., Quincy, CA and via teleconference.

Present: Denny Churchill, President
Ruth Jackson, Director
Michael Beatty, Director
Jim Doohan, General Manager
Matt Weber, Myers Construction Legal Counsel
Justin Blickle, Myers Construction
Ricky Gutierrez, Carollo Engineers
Beverly Hann, Carollo Engineers
Bill Martin, Vice-President
Kathy Felker, Director
Josh Nelson, Legal Counsel
Katie Nunn, Board Secretary
Bryan Evans, Myers Construction

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 Jackson seconded and a roll call vote was taken. Ayes: Churchill, Martin, Felker, Jackson, Beatty; Noes: None; Absent: None

PUBLIC FORUM:

None

WASTEWATER TREATMENT PLANT IMPROVEMENT PROJECT:

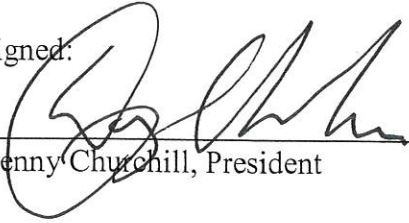
Vice-President Martin moved to approve the amended budget approval package for the State Revolving Fund. Director Beatty seconded and a roll-call vote was taken. Ayes: Churchill, Martin, Felker, Jackson, Beatty; Noes: None; Absent: None

Director Jackson moved to approve Resolution 2020-06, Wastewater Treatment Plant Improvement Project award. Director Beatty seconded and a roll-call vote was taken. Ayes: Churchill, Martin, Felker, Jackson, Beatty; Noes: None; Absent: None

Director Beatty moved to approve Resolution 2020-07, SWRCB Reimbursement Resolution for the WWTP Improvement Project. Director Jackson seconded and a roll-call vote was taken. Ayes: Churchill, Martin, Felker, Jackson, Beatty; Noes: None; Absent: None

ADJOURNED: Director Beatty moved to adjourn the meeting at 9:45 a.m. Vice-President Martin seconded and a roll-call vote was taken. Ayes: Churchill, Martin, Felker, Jackson, Beatty; Noes: None; Absent: None

Signed:


Denny Churchill, President

Attested:


Katie Nunn, Board Secretary