

MINUTES

Amended minutes of the regular meeting of the Board of Directors of the American Valley Community Services District held on June 8, 2023 at 179 Rogers Ave., Quincy, California, in Plumas County.

Present: Bill Martin, President
Ruth Jackson, Director
Denny Churchill, Director
Katie Nunn, Board Secretary
Jewdy Lambert, Public

Michael Beatty, Vice-President
Kathy Felker, Director
Jim Doohan, General Manager
Josh Nelson, Best, Best and Krieger
Matt West, Plumas Fire Safe Council

Absent:

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

Director Churchill to accept the agenda. Director Jackson seconded. The motion carried unanimously. Ayes: Martin, Beatty, Jackson, Felker, Churchill; Noes: None; Absent: None

PUBLIC FORUM:

Jewdy Lambert stated that she is still interested in the property and would like the District to pay for an appraisal of the property.

MINUTES:

Director Felker moved to approve the minutes of the May 11, 2023 meeting. Director Jackson seconded and the motion carried unanimously. Ayes: Martin, Beatty, Jackson, Felker, Churchill; Noes: None; Absent: None

BOARD OF DIRECTORS:

Director Felker moved to approve the 2023-24 COLA of 8.7%. Director Churchill seconded. The motion carried unanimously. Ayes: Martin, Beatty, Jackson, Felker, Churchill; Noes: None; Absent: None

Director Churchill moved to approve the revised Organizational Chart and to reinstate the Operator II position. Director Jackson seconded. The motion carried unanimously. Ayes: Martin, Beatty, Jackson, Felker, Churchill; Noes: None; Absent: None

The Board went into Closed Session at 9:55 a.m.

The Board returned to Open Session at 11:15 a.m.

President Martin reported that there was no reportable action.

Director Churchill moved to approve the contract amendments for the General Manager and the Business Manager and authorize President Martin to sign the amended agreements. The revised salary for the General Manager is \$134,101 and \$106,913 for the Business Manager. The employment agreements will be effective July 1, 2023 through June 30, 2024, Director Felker seconded and the motion carried unanimously. Ayes: Martin, Beatty, Jackson, Felker, Churchill; Noes: None; Absent: None

WASTEWATER TREATMENT PLANT IMPROVEMENT PROJECT:

Manager Doohan reported that the new projected end date is August 2023.

GENERAL MANAGER:

General Manager Doohan reported on the various projects. The fire hydrant on First St. is scheduled to be replaced on Monday, June 12, 2023.

Matt West presented the land use agreement for the Fire Fuel Reduction Project.

Director Churchill moved to approve the agreement and to authorize President Martin to sign the amended agreement. Director Jackson seconded and the motion carried unanimously. Ayes: Martin, Felker, Churchill, Beatty, Jackson; Noes: None; Absent: None

BUSINESS MANAGER:

Director Felker moved to approve the bills for May 2023. Director Jackson seconded. The motion carried unanimously. Ayes: Martin, Beatty, Jackson, Felker, Churchill; Noes: None; Absent: None

Director Felker moved to approve the 2023-2024 combined budget. Director Churchill seconded. The motion carried unanimously. Ayes: Martin, Beatty, Jackson, Felker, Churchill; Noes: None; Absent: None

The production reports were presented for the board to review.

ADJOURNED: Director Churchill moved to adjourn the meeting at 11:48 a.m. Vice-President Beatty seconded. The motion carried unanimously. Ayes: Martin, Beatty, Jackson, Felker, Churchill; Noes: None; Absent: None

Signed:



Bill Martin, President

Attested:



Katie Nunn, Board Secretary