

MINUTES

Minutes of the regular meeting of the Board of Directors of the American Valley Community Services District held on July 14, 2022 at 179 Rogers Ave., Quincy, California, in Plumas County.

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

Absent: Denny Churchill and Ruth Jackson

The meeting was called to order at 9:04 a.m. by President Martin and it was determined that a quorum was present.

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

PUBLIC FORUM:

None.

APPROVAL OF MINUTES:

Vice-President Beatty moved to approve the minutes for the June 9, 2022 regular meeting and the June 30, 2022 special meeting. President Martin seconded. The motion carried unanimously. Ayes: Martin, Beatty, Felker; Noes: None; Absent: Churchill & Jackson

LEGAL:

The board went into closed session at 9:09 a.m.

The board returned to open session at 9:51 a.m.

President Martin reported that no reportable action was taken.

BOARD OF DIRECTORS:

The customer request was tabled until the customer is available to meet with the Board.

Vice-President Beatty moved to approve a 5.9% COLA and a 3% Performance Increase effective July 1, 2022 for the Business Manager. Director Felker seconded. The motion carried unanimously. Ayes: Martin, Beatty, Felker; Noes: None; Absent: Churchill & Jackson

Vice-President Beatty moved to approve a 5.9% COLA, a 3% Performance Increase, and an additional one week of vacation, effective July 1, 2022 for the General Manager. Director Felker seconded. The motion carried unanimously. Ayes: Martin, Beatty, Felker; Noes: None; Absent: Churchill & Jackson

Director Felker moved to declare the generator, trailer and snow-blower as surplus equipment. President Martin seconded. The motion carried unanimously. Ayes: Martin, Beatty, Felker; Noes: None; Absent: Churchill & Jackson

The mapping project has been tabled until a further date.

Staff has been directed to declare Industrial Way property surplus at the August meeting.

Director Felker will be unavailable the month of August.

Mr. Nelson will follow up on the PERS Contract.

WASTEWATER TREATMENT PLANT IMPROVEMENT PROJECT:

General Manager Doohan reported on the wastewater treatment plant improvement project. Staff has been attending trainings for the new plant.

The Aero-Mod is being filled. There were some issues with the amount of water being pulled from the system that has been dealt with.

GENERAL MANAGER REPORT:

General Manager Doohan reported on the various projects.

Well 9 and Well 4 are being put back online.

BUSINESS MANAGER:

Vice-President Beatty moved to approve the bills for June. President Martin seconded and the motion carried unanimously. Ayes: Martin, Beatty, Felker; Noes: None; Absent: Churchill & Jackson

The production reports were presented for the board to review.

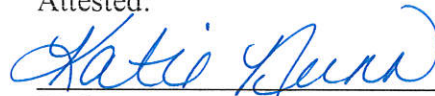
ADJOURNED: Director Felker moved to adjourn the meeting at 10:33 a.m. Vice-President Beatty seconded. The motion carried unanimously. Ayes: Martin, Beatty, Felker; Noes: None; Absent: Churchill & Jackson

Signed:



Bill Martin, President

Attested:



Katie Nunn, Board Secretary