

MINUTES

Minutes of the regular meeting of the Board of Directors of the American Valley Community Services District held on July 9, 2020 at 179 Rogers Ave., Quincy, CA and via teleconference.

Present: Denny Churchill, President
Ruth Jackson, Director
Josh Nelson, Legal Counsel
Jim Doohan, General Manager
Mr. Gately, Public
Bill Martin, Vice-President
Michael Beatty, Director
Katie Nunn, Board Secretary

Absent: Kathy Felker, Director

The meeting was called to order at 9:00 a.m. by President Churchill and it was determined that a quorum was present.

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

PUBLIC FORUM:

None.

APPROVAL OF MINUTES:

Vice-President Martin moved to approve the minutes of the June 18th and June 25th special meetings. Director Jackson seconded and a roll-call vote was taken. Ayes: Churchill, Martin, Beatty, Jackson; Noes: None; Absent: Felker

LEGAL:

The Board went into Closed Session at 9:10 a.m.

The Board returned to Open Session at 9:28 a.m.

Vice-President Martin moved to amend the General Manager's employment agreement to a new salary of \$105,000. Director Beatty seconded and a roll-call vote was taken. Ayes: Churchill, Martin, Beatty, Jackson; Noes: None; Absent: Felker

Vice-President Martin moved to amend the Business Manager's employment agreement to a new salary of \$85,000. Director Jackson seconded and a roll call vote was taken. Ayes: Churchill, Martin, Beatty, Jackson; Noes: None; Absent: Felker

BOARD OF DIRECTORS:

Vice-President Martin moved to approve the revised leak adjustment policy #3083. Director Beatty seconded the motion and a roll call vote was taken. Ayes: Churchill, Martin, Beatty, Jackson; Noes: None; Absent: Felker

GENERAL MANAGER:

General Manager Doohan reported on the water main extension. Mr. Alfred has completed the surveying and is preparing the documents for the County to review.

Mr. Doohan reported on the water tank site project and the generators for the wells.

BUSINESS MANAGER:

Vice-President Martin moved to approve the bills for June as presented. Director Beatty seconded and a roll-call vote was taken. Ayes: Churchill, Martin, Beatty, Jackson; Noes: None; Absent: Felker

Vice-President Martin moved to approve the payment to Carollo Engineers for the Wastewater Treatment Plant. Director Beatty seconded and a roll-call vote was taken. Ayes: Churchill, Martin, Beatty, Jackson; Noes: None; Absent: Felker

Director Jackson moved to approve the payment to Best, Best and Kreiger from the Wastewater Treatment Plant account. Vice-President Martin seconded and a roll call vote was taken. Ayes: Churchill, Martin, Beatty, Jackson; Noes: None; Absent: Felker

WATER ISSUES/PROJECTS:

The production and conservation reports were tabled.

ADJOURNED: Vice-President Martin moved to adjourn the meeting at 10:30 a.m. Director Beatty seconded and a roll-call vote was taken. Ayes: Churchill, Martin, Beatty, Jackson; Noes: None; Absent: Felker

Signed:

Attested:

Denny Churchill, President

Katie Nunn, Board Secretary