

MINUTES

Amended minutes of the regular meeting of the Board of Directors of the American Valley Community Services District held on August 10, 2023 at 179 Rogers Ave., Quincy, California, in Plumas County.

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

Michael Beatty, Vice-President
Kathy Felker, Director
Jim Doohan, General Manager
Josh Nelson, Best, Best and Krieger
Tim Gibson, Public

Absent: None

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

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

PUBLIC FORUM:

Mrs. Wayman requested the board consider not putting the bill in the property owners name.

MINUTES:

Director Felker moved to approve the minutes of the July 13, 2023 regular meeting. Director Churchill seconded and the motion carried unanimously. Ayes: Martin, Beatty, Jackson, Felker, Churchill; Noes: None; Absent: None

BOARD OF DIRECTORS:

The Board went into Closed Session at 9:30 a.m.

The Board returned to Open Session at 10:58 a.m.

President Martin reported that there was no reportable action.

WASTEWATER TREATMENT PLANT IMPROVEMENT PROJECT:

Manager Doohan reported that Carollo will be onsite for a walk through on August 21, 2023. There has been an issue with the motors being flooded due to the Contractor's error.

GENERAL MANAGER:

General Manager Doohan reported on the various projects.

The Springline repair has been completed and put online.

The State Drinking Water Inspection is scheduled for August 14, 2023.

BUSINESS MANAGER:

Director Churchill moved to approve the bills for July 2023. Director Jackson 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.

LEGAL:

Mrs. Lambert stated that they are still interested in the property if the District has it appraised.

The Board went into Closed Session at 9:11 a.m.

The Board returned to Open Session at 9:26 a.m.

President Martin reported that the District will send a letter to interested parties lowering the asking price to \$85,000.00 with no appraisal.

ADJOURNED: Director Churchill moved to adjourn the meeting at 11:30 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