

AMENDED MINUTES

Minutes of the regular meeting of the Board of Directors of the American Valley Community Services District held on August 11, 2022 at 179 Rogers Ave., Quincy, California, in Plumas County.

Present: Bill Martin, President
Denny Churchill, Director
Jim Doohan, General Manager
Josh Nelson, Best, Best and Krieger
Katie Nunn, Board Secretary

Michael Beatty, Vice-President
Ruth Jackson, Director
Keith Krantz, PACE Engineering

Absent: Kathy Felker, Director

The meeting was called to order at 9:03 a.m. by President Martin and it was determined that a quorum was present.

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

PUBLIC FORUM:

Mrs. Lambert inquired if the lot line adjustment had been completed for the property on Industrial Way. She was informed that this adjustment has been completed and recorded with the County.

APPROVAL OF MINUTES:

Director Churchill moved to approve the minutes for the July 14, 2022 regular meeting. Director Jackson seconded. The motion carried unanimously. Ayes: Martin, Beatty, Churchill, Jackson; Noes: None; Absent: Felker

LEGAL:

The board went into closed session at 9:13 a.m.

The board returned to open session at 9:15 a.m.

President Martin reported that no reportable action was taken.

BOARD OF DIRECTORS:

Director Jackson moved to adopt Resolution 2022-04, Declaring Industrial Way property as non-exempt surplus land. Vice-President Beatty seconded and a roll-call vote was taken. Ayes: Martin, Beatty, Churchill, Jackson; Noes: None; Absent: Felker

Director Churchill moved to adopt Resolution 2022-05, Collection of Charges on Tax Roll. Vice-President Beatty seconded and a roll-call vote was taken. Ayes: Martin, Beatty, Churchill, Jackson; Noes: None; Absent: Felker

Vice-President Beatty moved to adopt Resolution 2022-06, Declaring Nugget Lane property as non-exempt surplus land, as amended. Director Jackson seconded and a roll-call vote was taken. Ayes: Martin, Beatty, Churchill, Jackson; Noes: None; Absent: Felker

Director Churchill reported on the Boyle Ravine property.

Mr. Keith Krantz presented the PACE Engineering proposal to seek grant funding for the Wastewater Collection System Improvements.

Vice-President Beatty moved to approve the proposal from PACE Engineering in the amount of \$35,000 to seek grant funding. Director Churchill seconded and the motion carried unanimously. Ayes: Martin, Beatty, Churchill, Jackson; Noes: None; Absent: Felker

Director Churchill moved to approve the proposal from PACE Engineering for the Generator Installation Project. Vice-President Beatty seconded and the motion carried unanimously. Ayes: Martin, Beatty, Churchill, Jackson; Noes: None; Absent: Felker

A Personnel Meeting is scheduled for August 18, 2022 at 10:00 a.m.
The Board would like us to look into solar and place on a future agenda.

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.

GENERAL MANAGER REPORT:

General Manager Doohan reported on the various projects.
A new pump was ordered for the Spanish Creek Lift Station.

BUSINESS MANAGER:

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

The production reports were tabled.

ADJOURNED: Director Churchill moved to adjourn the meeting at 11:00 a.m. Director Jackson seconded. The motion carried unanimously. Ayes: Martin, Beatty, Churchill, Jackson; Noes: None; Absent: Felker

Signed:

Attested:

Bill Martin, President

Katie Nunn, Board Secretary