

MINUTES

Minutes of the regular meeting of the Board of Directors of the American Valley Community Services District held on September 10, 2020 at 179 Rogers Ave., Quincy, CA and via teleconference.

Present: Denny Churchill, President Bill Martin, Vice-President
 Ruth Jackson, Director Michael Beatty, Director
 Kathy Felker, Director Josh Nelson, Legal Counsel
 Jim Doohan, General Manager Katie Nunn, Board Secretary
 Mrunal Mehta Shah, Legal Counsel

Absent: Absent

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. Vice-President Martin seconded and a roll call vote was taken. Ayes: Churchill, Martin, Beatty, Jackson, Felker; Noes: None; Absent: None

PUBLIC FORUM:

None.

APPROVAL OF MINUTES:

Director Jackson moved to approve the amended minutes of August 13, 2020. Vice-President Martin seconded and a roll-call vote was taken. Ayes: Churchill, Martin, Beatty, Jackson, Felker; Noes: None; Absent: None

Vice-President Martin moved to approve the minutes of the August 24, 2020 special meeting. Director Felker seconded and a roll-call vote was taken. Ayes: Churchill, Martin, Beatty, Jackson, Felker; Noes: None; Absent: None

WASTEWATER TREATMENT PLANT IMPROVEMENT PROJECT:

General Manager Doohan reported on the Wastewater Treatment Plant Improvement Project. The water main extension to the plant has been installed and the easement was granted from the county.

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

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

BOARD OF DIRECTORS:

Vice-President Martin expressed his pleasure with the consolidation and the status of the new wastewater treatment plant.

President Churchill reported on an email he received from Ms. Hann of Carollo Engineers applauding the Board, Best Best and Krieger, General Manager Doohan and Business Manager Nunn for the efforts made to get this project done.

Director Felker requested an update from Mr. Nelson regarding the new CalPers contract.

GENERAL MANAGER:

General Manager Doohan reported on the water tank site project and the generator project. The mapping project is still being developed. Staff will need to create an informal quote request.

General Manager reported on the generator failure at the West Lift Station which resulted in a sewer overflow.

BUSINESS MANAGER:

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

Vice-President Martin moved to approve Resolution 2020-16 and Policy 3084 as amended by Best Best and Krieger. Director Beatty seconded and a roll-call vote was taken. Ayes: Churchill, Martin, Beatty, Jackson, Felker; Noes: None; Absent: None

Vice-President Martin moved to approve Resolution 2020-13, Reimbursement for WWTP Expenditures. Director Felker seconded and a roll call vote was taken. Ayes: Churchill, Martin, Beatty, Jackson, Felker; Noes: None; Absent: None

Vice-President Martin moved to approve Resolution 2020-14, Interim Financing Agreement for the WWTP Improvement Project. Director Jackson seconded and a roll call vote was taken. Ayes: Churchill, Martin, Beatty, Jackson, Felker; Noes: None; Absent: None

Resolution 2020-15 was not required.

LEGAL:

Director Beatty moved to approve the amendment to the General Manager's employment agreement. Director Jackson seconded and a roll call vote was taken. Ayes: Churchill, Martin, Beatty, Jackson; Noes: Felker; Absent: None

Vice-President Martin moved to approve the amendment to the Business Manager's employment agreement. Director Beatty seconded and a roll call vote was taken. Ayes: Churchill, Martin, Beatty, Jackson; Noes: Felker; Absent: None

Mr. Nelson is continuing to work on the lot line adjustment and will bring this back to the Board next month.

ADJOURNED: Vice-President Martin moved to adjourn the meeting at 11:00 a.m. Director Beatty seconded and a roll-call vote was taken. Ayes: Churchill, Martin, Beatty, Jackson, Felker; Noes: None; Absent: None

Signed:


Denny Churchill, President

Attested:


Katie Nunn, Board Secretary