

MINUTES

Amended minutes of the regular meeting of the Board of Directors of the American Valley Community Services District held on September 14, 2023 at 179 Rogers Ave., Quincy, California, in Plumas County.

Present: Bill Martin, President
Ruth Jackson, Director
Jim Doohan, General Manager
Katie Nunn, Board Secretary
Wendy Wayman, Public

Michael Beatty, Vice-President
Kathy Felker, Director

Josh Nelson, Best, Best and Krieger
Tim Gibson, Public

Absent: Denny Churchill, Director

The meeting was called to order at 9:01 a.m. by President Martin and it was determined that a quorum was present.

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

PUBLIC FORUM:

None.

MINUTES:

Director Felker moved to approve the minutes of the August 10, 2023 regular meeting. Director Jackson seconded and the motion carried unanimously. Ayes: Martin, Beatty, Jackson, Felker; Noes: None; Absent: Churchill

BOARD OF DIRECTORS:

Ms. Wayman and Mr. Gibson requested that the Board of Directors allow for bills to be placed in the tenant's name. The board considered the request. There will not be a change to the current policy at this time and the bill will remain in the owner's name.

Vice-President Beatty moved to adopt Resolution 2023-02 as amended. Director Jackson seconded and the motion carried unanimously. Ayes: Martin, Beatty, Jackson, Felker; Noes: None; Absent: Churchill

WASTEWATER TREATMENT PLANT IMPROVEMENT PROJECT:

Manager Doohan reported on the status of the new wastewater treatment plant. He is continuing to work with Carollo to resolve the remaining items.

GENERAL MANAGER:

General Manager Doohan reported on the various projects.

There is nothing to report on the Hydraulic Modeling Study or the Generator Replacement Project. The Springline sources need to be cleaned prior to being put online.

Meters are starting to be replaced in the East zone.

The Board would like to see the fire hydrant on First St. re-installed to the proper height.

Director Jackson moved to approve the revised General Manager job description, effective July 1, 2024, subject to approval by legal counsel. Director Felker seconded and the motion carried unanimously. Ayes: Martin, Beatty, Jackson, Felker; Noes: None; Absent: Churchill

BUSINESS MANAGER:

Director Felker moved to approve the bills for August 2023. President Martin seconded. The motion carried unanimously. Ayes: Martin, Beatty, Jackson, Felker; Noes: None; Absent: Churchill

The production reports were presented for the board to review.

LEGAL:

The Board went into Closed Session at 10:29 a.m.

The Board returned to Open Session at 11:19 a.m.

President Martin reported that the Board voted unanimously to appoint Katie Nunn as the General Manager effective July 1, 2024, subject to board approval of the employment agreement at the November meeting.

ADJOURNED: Vice-President Beatty moved to adjourn the meeting at 11:22 a.m. Director Jackson seconded. The motion carried unanimously. Ayes: Martin, Beatty, Jackson, Felker; Noes: None; Absent: Churchill

Signed:



Bill Martin, President

Attested:



Katie Nunn, Board Secretary