

## AMENDED MINUTES

Minutes of the regular meeting of the Board of Directors of the American Valley Community Services District held on February 9, 2023 at 179 Rogers Ave., Quincy, California, in Plumas County.

Present: Bill Martin, President  
Denny Churchill, Director  
Kathy Felker, Director  
Josh Nelson, Best, Best and Krieger  
Jewdy Lambert, Public  
John Kolb, Plumas Co. Search & Rescue  
Robin Buzdon, Public

Michael Beatty, Vice-President  
Ruth Jackson, Director  
Jim Doohan, General Manager  
Katie Nunn, Board Secretary  
Beverly Hann, Carollo Engineers  
Randi Couch, Public

Absent: None

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

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

### **PUBLIC FORUM:**

Mr. Kolb presented an offer for the board to consider regarding the property on Industrial Way.  
Mrs. Lambert was just checking in on the property status.

### **APPROVAL OF MINUTES:**

**Director Churchill moved to approve the minutes for the January 12, 2023 meeting. Director Felker seconded. The motion carried unanimously. Ayes: Martin, Beatty, Churchill, Jackson, Felker; Noes: None; Absent: None**

### **BOARD OF DIRECTORS:**

Ms. Couch discussed the leak on her property. Ms. Buzdon expressed her concern over the sewer bill being so high due to the leak. They presented their information regarding the attempts they have made to have the leaks repaired since April of 2021. The board agreed to discuss this at the March meeting.

The board went into closed session at 9:49 a.m.

The board returned to open session at 10:04 a.m.

General Manager Doohan was directed to send a letter to the lead agency requesting a response within thirty (30) days regarding the Industrial Way Property.

**Director Jackson moved to approve the short-term lease with High Sierra Music. Director Felker seconded and the motion carried unanimously. Ayes: Martin, Beatty, Churchill, Jackson, Felker; Noes: None; Absent; None**

The draft policies were presented for review. These policies will be on the March agenda for adoption.

**Director Churchill moved to approve the corrected roll-off rates for Waste Management. Director Jackson seconded and the motion carried unanimously. Ayes: Martin, Beatty, Churchill, Jackson, Felker; Noes: None; Absent; None**

The board reviewed the various information regarding a potential solar project. Staff will prepare an RFP for the board to approve.

**WASTEWATER TREATMENT PLANT IMPROVEMENT PROJECT:**

General Manager Doohan reported on the wastewater treatment plant improvement project.

Mrs. Hann reported that the project is running behind schedule and presented the information regarding the contract amendments for Carollo Engineers.

**Director Churchill moved to approve contract amendments. Director Felker seconded. The motion carried unanimously. Ayes: Martin, Beatty, Churchill, Jackson, Felker; Noes: None; Absent: None**

**GENERAL MANAGER REPORT:**

General Manager Doohan reported on the various projects.

Staff is working on repairing a fire hydrant at the airport. The meters for the radio reads have been received.

**BUSINESS MANAGER:**

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


The production reports were presented for the Board to review.

**LEGAL:**

The board tabled this item until the March 2, 2023 Special Meeting.

**ADJOURNED: Director Churchill moved to adjourn the meeting at 11:37 a.m. Vice-President Beatty seconded. The motion carried unanimously. Ayes: Martin, Beatty, Churchill, Jackson, Felker; Noes: None; Absent: None**

Signed:

  
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Bill Martin, President

Attested:

  
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Katie Nunn, Board Secretary