

## MINUTES

Minutes of the special meeting of the Board of Directors of the American Valley Community Services District held on April 25, 2022 at 445 Jackson St., Quincy, California, in Plumas County.

Present: Bill Martin, President  
Michael Beatty, Vice-President  
Kathy Felker, Director  
Catherine Hansford, Hansford Economic Consulting  
Katie Nunn, Board Secretary  
Members of the Public  
Ruth Jackson, Director  
Denny Churchill, Director  
Jim Doohan, General Manager

Absent: None

The meeting was called to order at 5:35 p.m. by President Martin and it was determined that a quorum was present.

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

### **PUBLIC FORUM:**

No comment from the public.

### **RATE STUDY:**

President Martin introduced the Board and staff members. President Martin gave a brief summary of the reasons for the Rate Study being conducted and introduced Ms. Hansford.

Business Manager Nunn gave a brief presentation on the grants that the District has been awarded and the ongoing projects related to those grants.

Ms. Hansford presented the Rate Study and explained the methodology used to establish the proposed rates. Members of the public were provided the opportunity to ask questions and discuss the proposed rates.

**ADJOURNED: Director Churchill moved to adjourn the meeting at 6:40 p.m. Vice-President Beatty seconded. The motion carried unanimously. Ayes: Jackson, Beatty, Martin, Felker, Churchill; Noes: None; Absent: None**

Signed:



Bill Martin, President

Attested:



Katie Nunn, Board Secretary