

## MINUTES

Minutes of the regular meeting of the Board of Directors of the American Valley Community Services District held on February 10, 2022 at 179 Rogers Ave., Quincy, California, in Plumas County.

Present: Bill Martin, President  
Michael Beatty, Vice-President  
Kathy Felker, Director  
Josh Nelson, Best, Best and Krieger  
Katie Nunn, Board Secretary  
Joe Cadalgo, Waste Management  
John Kimmel, Bequette & Kimmel  
Ruth Jackson, Director  
Denny Churchill, Director  
Jim Doohan, General Manager  
Rebecca Sparks, High Sierra Music  
Ryan West, Waste Management  
Sean McGuigan, PACE Engineering

Absent: None

The meeting was called to order at 9:02 a.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 public present.

### **APPROVAL OF MINUTES:**

**Vice-President Beatty moved to approve the amended minutes for the January 13, 2022 regular meeting. Director Churchill seconded. The motion carried unanimously. Ayes: Jackson, Beatty, Martin, Felker, Churchill; Noes: None; Absent: None**

### **LEGAL:**

The board went into closed session at 9:03 a.m.

The board returned to open session at 9:32 a.m.

**President Martin reported that there was no reportable action.**

### **BOARD OF DIRECTORS:**

Mr. West and Mr. Cadelgo presented the information regarding the solid waste services provided by Waste Management. They have brought in interim-staff while attempting to hire permanent employees. The recycling program for West Quincy will start being sorted properly.

There was no update regarding the Audubon Fire Fuels Reduction project.

Sean McGuigan of PACE Engineering reported on the Generator Project for the two well houses. The generators have been delayed. They are now scheduled for delivery on March 17<sup>th</sup> and June 17<sup>th</sup>.

Director Churchill reported on the ongoing mapping project.

Vice-President Beatty would like staff to look into costs for a bulk fueling station at the plant.

Director Felker requested information on the new water tank. This is on hold until the mapping is done so that they hydraulic modeling can be done.

### **WASTEWATER TREATMENT PLANT IMPROVEMENT PROJECT:**

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

Mr. Gomez will work with Mr. Doohan to schedule a field trip for the Board to tour the new plant in March or April.

**GENERAL MANAGER REPORT:**

General Manager Doohan reported on the various projects.

The potable water line and the fire line have been installed for Quintopia. This project will need to have a hot mix patch this summer.

Water leaks on copper service lines continue to be a problem. We are also experiencing many check valves failing. Staff is replacing them as they are located.

The new pumps have been installed at the East Lift Station.

**BUSINESS MANAGER:**

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

Mr. Kimmel reported on the 2021 audit. The District received a clean audit.

**Director Felker moved to approve the 2021 audit. Director Jackson seconded and the motion carried unanimously. Ayes: Jackson, Beatty, Martin, Felker, Churchill; Noes: None; Absent: None**

The production reports were presented for review.

**ADJOURNED: Director Churchill moved to adjourn the meeting at 11:51 a.m. Director Felker seconded. The motion carried unanimously. Ayes: Jackson, Beatty, Martin, Felker, Churchill; Noes: None; Absent: None**

Signed:



Bill Martin, President

Attested:



Katie Nunn, Board Secretary