

MINUTES

Minutes of the regular meeting of the Board of Directors of the American Valley Community Services District held on July 8, 2021 at 179 Rogers Ave., Quincy, California, in Plumas County.

Present: Denny Churchill, President Bill Martin, Vice-President
Ruth Jackson, Director Michael Beatty, Director
Jim Doohan, General Manager
Josh Nelson, Best, Best and Krieger Katie Nunn, Board Secretary

Absent: Kathy Felker, Director

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

Vice-President Martin moved to accept the agenda. Director Jackson seconded and a roll call vote was taken. Ayes: Churchill, Beatty, Martin, Jackson; Noes: None; Absent: Felker The motion carried unanimously.

PUBLIC FORUM:

No comments.

APPROVAL OF MINUTES:

Vice-President Martin moved to approve the amended minutes for the June 10, 2021 regular meeting. Director Jackson seconded and a roll call vote was taken. The motion carried unanimously. Ayes: Churchill, Beatty, Martin, Jackson; Noes: None; Absent: Felker

BOARD OF DIRECTORS:

Vice-President presented information about a possible solar project. President Churchill will discuss this project with Plumas Sierra Rural Electric to explore the District's options.

The personnel committee recommendations were not available at this time.

Vice-President moved to adopt Resolution 2021-01, Collection of Charges on the Tax Roll. Director Jackson seconded and a roll-call vote was taken. Ayes: Churchill, Beatty, Martin, Jackson; Noes: None; Absent: Felker The motion carried unanimously.

Vice-President Martin moved to award the water generator contract to Converse Construction as recommended by PACE Engineering. Director Beatty seconded and the motion passed unanimously. Ayes: Churchill, Beatty, Martin, Jackson; Noes: None; Absent: Felker

LEGAL:

The board went into closed session at 9:40 a.m.

The board returned to open session at 9:46 a.m.

President Churchill reported that there was no reportable action.

WASTEWATER TREATMENT PLANT IMPROVEMENT PROJECT:

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

There were no work orders to discuss.

GENERAL MANAGER REPORT:

General Manager Doohan reported on the upcoming projects.

The Compliance Evaluation from the Water Quality Control Board was presented. There were no violations or items of concern.

Vice-President Martin moved to award the sewer installation project to Wilburn Construction. **Director Jackson** seconded and the motion carried unanimously. Ayes: Churchill, Beatty, Martin, Jackson; Noes: None; Absent: Felker

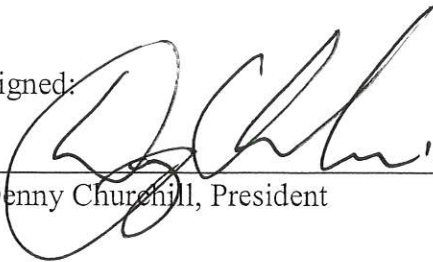
BUSINESS MANAGER:

Vice-President Martin moved to approve the bills for June. **Director Beatty** seconded and a roll call vote was taken. The motion carried unanimously. Ayes: Churchill, Beatty, Martin, Jackson; Noes: None; Absent: Felker

The production reports were presented for review.

ADJOURNED: **Director Beatty** moved to adjourn the meeting at 10:15 a.m. **Vice-President Martin** seconded and a roll call vote was taken. The motion carried unanimously. Ayes: Churchill, Beatty, Martin, Jackson; Noes: None; Absent: Felker

Signed:



Denny Churchill, President

Attested:



Katie Nunn, Board Secretary