

MINUTES

Minutes of the regular meeting of the Board of Directors of the American Valley Community Services District held on August 12, 2021 at 179 Rogers Ave., Quincy, California, in Plumas County.

Present: Denny Churchill, President
Ruth Jackson, Director
Jim Doohan, General Manager
Josh Nelson, Best, Best and Krieger
James Brooks, Public

Bill Martin, Vice-President
Michael Beatty, Director
Kathy Felker, Director
Katie Nunn, Board Secretary

Absent:

The meeting was called to order at 9:00 a.m. by President Churchill and it was determined that a quorum was present.

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

PUBLIC FORUM:

No comments.

APPROVAL OF MINUTES:

Vice-President Martin moved to approve the minutes for the July 8, 2021 regular meeting. Director Beatty seconded and the motion carried unanimously. Ayes: Churchill, Beatty, Martin, Jackson, Felker; Noes: None; Absent: None

BOARD OF DIRECTORS:

The Board received the request to make an exception to the property that was destroyed due to a fire. Staff will work with Legal Counsel to review the ordinance and policies and bring this back to the board if necessary.

The Board received a request to approve additional leave for an employee. After some discussion, the existing policies are to be followed.

Vice-President Martin moved to authorize the General Manager to approve the expense to separate combined sewer laterals and install the new sewer lateral and clean out to the property line. Property owners will remain responsible for the work done on private property. Director Felker seconded and the motion carried unanimously. Ayes: Churchill, Beatty, Martin, Jackson, Felker; Noes: None; Absent: None

The policy changes and personnel committee recommendations will be at the September meeting.

The Board discussed the various challenges with the Dixie fire situation.

The employment agreement amendments were tabled until September.

Director Felker thanked General Manager Doohan for getting the extra generator in case we lost power due to the fire.

Vice-President Martin suggested we help Indian Valley CSD if we can.

LEGAL:

The board went into closed session at 10:15 a.m.

The board returned to open session at 10:30 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.

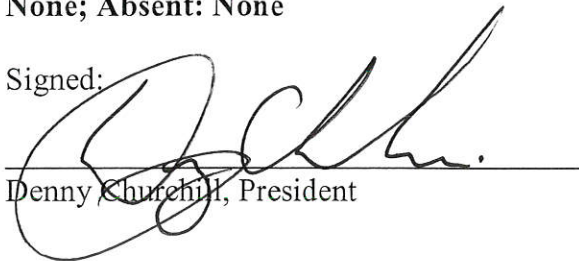
BUSINESS MANAGER:

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

The production reports were presented for review.

ADJOURNED: Vice-President Martin moved to adjourn the meeting at 11:00 a.m. Director Jackson seconded and the motion carried unanimously. Ayes: Churchill, Beatty, Martin, Jackson, Felker; Noes: None; Absent: None

Signed:



Denny Churchill, President

Attested:



Katie Nunn, Board Secretary