

AMENDED MINUTES

Minutes of the special meeting of the Board of Directors of the American Valley Community Services District held on February 24, 2022 at 179 Rogers Ave., Quincy, California, in Plumas County.

Present: Bill Martin, President
Michael Beatty, Vice-President
Kathy Felker, Director
Joanna Gin, Best, Best and Krieger
Catherine Hansford, Hansford Economic Consulting
Katie Nunn, Board Secretary
Ruth Jackson, Director
Denny Churchill, Director
Jim Doohan, General Manager
Brittany Wilcox, Bequette & Kimmel Accounting

Absent: None

The meeting was called to order at 1:07 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 public present.

RATE STUDY:

The draft rate study was presented for the Board to review.

Ms. Hansford presented the costs of services and the proposed new rates for both the East and West zones. The Board directed Ms. Hansford to move forward with the water rates based on including 4,000 gallons of water in the base rate.

President Martin and Director Felker were placed on the Ad-Hoc Committee to finalize the Prop. 218 notice.

ADJOURNED: Director Churchill moved to adjourn the meeting at 4:11 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