

MINUTES

Minutes of the special meeting of the Board of Directors of the American Valley Community Services District held on February 17, 2021 online in Quincy, California, in Plumas County.

Present: Denny Churchill, President
Ruth Jackson, Director
Michael Beatty, Director
Josh Nelson, Best, Best and Krieger
Lindsay Wood, Plumas Audubon Society
Kathy Felker, Director
Bill Martin, Vice-President
Jim Doohan, General Manager
Katie Nunn, Board Secretary
Rachel Norton, Forester

Absent: None

The meeting was called to order at 3:01 p.m. by President Churchill and it was determined that a quorum was present.

Director Jackson moved to accept the agenda. Director Felker seconded and a roll call vote was taken. Ayes: Churchill, Beatty, Felker, Martin, Jackson; Noes: None; Absent: None

PUBLIC FORUM:

No public comment.

BOARD OF DIRECTORS:

Ms. Wood and Ms. Norton presented the information regarding the fire fuel reduction project on the Boyle / Coburn property and the estimated budget. The in-kind match funding was discussed at length. At this time the Board decided to move forward with no in-kind match funding for this grant application.

The Board would like to move forward with the previous agreement for non-commercial hand thinning to reduce the ladder fuels.

The Board further discussed the trees on the District property that have been requested to be removed for a new home to be built. PG&E will inspect the one tree that was a possible hazard to the electrical lines on February 18, 2021.

ADJOURNED: Director Beatty moved to adjourn the meeting at 4:30 p.m. Director Jackson seconded and a roll call vote was taken. Ayes: Churchill, Felker, Martin, Beatty, Jackson; Noes: None; Absent: None

Signed:



Denny Churchill, President

Attested:



Katie Nunn, Board Secretary