### **AMENDED MINUTES**

Minutes of the regular meeting of the Board of Directors of the American Valley Community Services District held on August 13, 2020 at 179 Rogers Ave., Quincy, California, in Plumas County.

Present: Denny Churchill, President Kathy Felker, Vice-President

Michael Beatty, Director Bill Martin, Director

Ruth Jackson, Director Jim Doohan, General Manager Shawneen Howe, Secretary Pro-Tem Joshua Nelson, Best Best & Krieger

Absent: None

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. Director Martin seconded and the motion carried unanimously. Ayes: Churchill, Felker, Beatty, Martin, and Jackson; Noes: None; Absent:None

### **PUBLIC FORUM:**

There was no one present for the public forum.

APPROVAL OF MINUTES: Director Martin moved to accept the Minutes of the July 9, 2020 regular meeting. Director Beatty seconded and the motion carried unanimously. Ayes: Churchill, Felker, Beatty, Martin, and Jackson; Noes: None; Absent: None

## WASTEWATER TREATMENT PLANT IMPROVEMENT PROJECT:

Director Beatty moved to approve the payment to Carollo Engineers. The motion was seconded by Director Martin. The motion was unanimously carried. Ayes: Churchill, Felker, Beatty, Martin and Jackson; Noes: None; Absent: None

Director Martin moved to approve the payment to Best Best & Krieger. The motion was seconded by Director Jackson. The motion was unanimously carried. Ayes: Churchill, Felker, Beatty, Martin and Jackson; Noes: None; Absent: None

Director Jackson moved to approve the payment to Steven Alfred, Land Surveyor. The motion was seconded by Director Martin. The motion was unanimously carried. Ayes: Churchill, Felker, Beatty, Martin and Jackson; Noes: None; Absent: None

Director Felker moved to approve the payment to Wilburn Construction. The motion was seconded by Director Jackson. The motion was unanimously carried. Ayes: Churchill, Felker, Beatty, Martin and Jackson; Noes: None; Absent: None

Director Martin moved to approve the Municipal Capital Market Group, Inc.'s agreement contingent upon Josh Nelson's approval of the final document. The motion was seconded by Director Jackson. The motion was unanimously carried. Ayes: Churchill, Felker, Beatty, Martin and Jackson; Noes: None; Absent: None

Director Martin moved to approve Resolution 2020-11 and Resolution 2020-12, USDA Financing. The motion was seconded by Director Jackson. The motion was unanimously carried. The results of the roll call vote are; Ayes: Churchill, Felker, Beatty, Martin and Jackson; Noes: None; Absent: None BOARD OF DIRECTORS:

Director Martin moved to approve the Resolution 2020-09, Collection of Charges on Tax Roll. The motion was seconded by Director Felker. The motion was unanimously carried. The roll call vote results are; Ayes: Churchill, Felker, Beatty, Martin and Jackson; Noes: None; Absent: None

The board discussed the approval of the amended budget. They wished to table this item until clarification of the changed being proposed by the Business Manager Katie Nunn.

Director Martin moved to approve Resolution 2020-10, Debt Management Policy. The motion was seconded by Director Beatty. The motion was unanimously carried. The roll call vote results are; Ayes: Churchill, Felker, Beatty, Martin and Jackson; Noes: None; Absent: None

A break was called by President Churchill at 9:45 a.m.

# **GENERAL MANAGER**

## **BUSINESS MANAGER REPORTS**

Director Beatty moved to approve the bills for July 2020. The motion was seconded by Director Jackson. The motion was unanimously carried. The results of the vote are; Ayes: Churchill, Felker, Beatty, Martin and Jackson; Noes: None; Absent: None

## **LEGAL**

The Board went into Closed Session at 10:40 a.m.. The Board ended the closed session at 11:10 a.m.

The following action was taken during closed session:

Director Beatty moved to reject the claim of Mike Green. The motion was seconded by Director Jackson. The motion was unanimously carried. The roll call vote results are; Ayes: Churchill, Felker, Beatty, Martin and Jackson; Noes: None; Absent: None

Director Beatty moved to reject the claim of John Selby. The motion was seconded by Director Jackson. The motion was unanimously carried. The roll call vote results are; Ayes: Churchill, Felker, Beatty, Martin and Jackson; Noes: None; Absent: None

The board requested that the employment agreements for General Manager and the Business Manager be delayed to another meeting.

The board directed Josh Nelson to continue with the lot line adjustment negotiations

| ADJOURNED: The meeting adjourned at 11:30 a.m. |                                    |
|--|------------------------------------|
| Signed:  | Attested:                          |
| Denny Churchill, President                     | Shawneen Howe<br>Secretary Pro-Tem |