



American Valley Community Services District
Minutes
Regular Meeting
April 11, 2024 09:00 AM
179 Rogers Ave, Quincy, CA 95971
<https://www.americanvalleycsd.com/>

1. Call to Order

The meeting was called to order at 9:00 am by President Bill Martin.

A. Roll Call

Present: President Bill Martin, Vice-President Mike Beatty, Director Denny Churchill, Director Kathy Felker, Director Ruth Jackson

Staff Present: Jlm Doohan, General Manager, Josh Nelson, Best, Best & Krieger, Katie Nunn, Business Manager, Frank Potter, Lead Operator

2. Public Comments

None

3. Board of Directors

A. Review and/or approve request from customer to remove wood from the District's property.

The board will address this at the May meeting.

B. PACE Engineering to provide an update regarding the water grant and water modeling project.

No Action

C. Review and/or approve Proposal from Carollo Engineers for NPDES Permit Related Requirements. Vice-President Mike Beatty motioned to approve. A second was made by Director Kathy Felker.

The motion passed with the following vote:

 5 **In Favor** 0 **Opposed**
 0 **Abstained** 0 **Absent** **Recused**

D. Declare F-350 as surplus property.

Vice-President Mike Beatty motioned to approve. A second was made by Director Denny Churchill.

The motion passed with the following vote:

5 **In Favor** 0 **Opposed**
0 **Abstained** 0 **Absent** **Recused**

E. Questions, comments, updates from Board Members.

No Action

4. **Approval of Minutes** Director Denny Churchill motioned to approve. A second was made by Director Ruth Jackson.

The motion passed with the following vote:

5 **In Favor** 0 **Opposed**
0 **Abstained** 0 **Absent** **Recused**

5. **Waste Water Treatment Plant Improvement Project** No Action
6. **General Manager**

A. Meter Replacement Project.

The Board requested a timeline to be presented by Mr. Potter at the next meeting.

B. Solar Project.

John Kolb stated that if the District does not use the property on Industrial Way for the Solar Project, the Plumas County Search and Rescue is still interested in purchasing the land. President Martin stated that the responses he received from the references for P2S were positive. Staff will move forward with issuing the Notice of Award.

7. **Business Manager**

A. Approve bills for March. Director Denny Churchill motioned to approve. A second was made by Vice-President Mike Beatty.

The motion passed with the following vote:

5 **In Favor** 0 **Opposed**
0 **Abstained** 0 **Absent** **Recused**

B. Discuss recruitment and hiring of personnel. No Action

8. **Adjournment**

The meeting adjourned at 11:20 a.m.