

MINUTES

Minutes of the regular meeting of the Board of Directors of the American Valley Community Services District held on October 11, 2018 at 179 Rogers Ave., Quincy, California, in Plumas County.

Present: Denny Churchill, President
Kimber Kraul, Director
Richard Castaldini, Director
John Kolb, Director
Ruth Jackson, Director
Katie Nunn, Board Secretary
Jim Doohan, General Manager
Mike Green, Assistant General Manager (for Operations)

Douglas Ely, Director
Bill Martin, Director
Michael Beatty, Director
Darrell Brown, Director
Josh Nelson, Best, Best and Krieger

Absent: Kathy Felker, Vice-President

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

Director Brown moved to accept the agenda. Director Kraul seconded and the motion carried unanimously. Ayes: Churchill, Kolb, Castaldini, Martin, Beatty, Kraul, Ely, Jackson, Brown; Noes: None; Absent: Felker

PUBLIC FORUM:

None

APPROVAL OF MINUTES FOR THE AVCS D REGULAR MEETING:

Director Martin moved to approve the minutes of the regular meeting September 13, 2018. Director Ely seconded and the motion carried unanimously. Ayes: Churchill, Kolb, Castaldini, Martin, Beatty, Kraul, Ely, Jackson, Brown; Noes: None; Absent: Felker

Director Brown moved to approve the amended minutes of the special meeting, September 13, 2018. Director Kraul seconded and the motion carried unanimously. Ayes: Churchill, Kolb, Castaldini, Martin, Beatty, Kraul, Ely, Jackson, Brown; Noes: None; Absent: Felker

LEGAL:

The Board went into closed session at 9:02 a.m.

The Board returned to open session at 10:02 a.m.

President Churchill reported that no action was taken.

BOARD OF DIRECTORS:

Director Jackson moved to approve the quote wooden sign for the wastewater treatment plant in the amount of \$3,000. Director Ely seconded and the motion carried by the following vote: Ayes: Churchill, Martin, Beatty, Kraul, Ely, Jackson, Brown; Noes: Kolb and Castaldini; Absent: Felker

Director Castaldini moved to approve the payment to Feather Publishing from the joint Wastewater Treatment Account. Director Kraul seconded and the motion carried unanimously. Ayes: Churchill, Kolb, Castaldini, Martin, Beatty, Kraul, Ely, Jackson, Brown; Noes: None; Absent: Felker

Director Beatty reported on the Personnel Committee meeting. The Personnel Committee will continue to meet with the management team.

There was no payment request from PACE Engineering at this time.

Director Ely moved to approve joining the Chamber of Commerce. Director Brown seconded and the motion carried unanimously. Ayes: Churchill, Kolb, Castaldini, Martin, Beatty, Kraul, Ely, Jackson, Brown; Noes: None; Absent: Felker

The CEQA addendum was tabled until the November meeting.

GENERAL MANAGERS REPORT:

General Manager Doohan and Assistant General Manager (for Operations) Green updated the Board on the various projects happening within the District. Mr. Green reported that the cleaning of the sewer lines has been completed in the west zone.

Mr. Doohan reported that the new road signs have been ordered from the County and the water system inspection is scheduled for November.

FINANCIAL REPORTS:

The bills for September were presented.

Director Ely moved to approve the September bills as presented. Director Kolb seconded and the motion carried unanimously. Ayes: Churchill, Kolb, Castaldini, Martin, Beatty, Kraul, Ely, Jackson, Brown; Noes: None; Absent: Felker

The Board requested that we ask the janitorial staff to add the East office to be cleaned once a month.

WATER ISSUES/PROJECTS:

The water production and conservation reports were presented to the Board for review.

ADJOURNED: Director Castaldini moved to adjourn the meeting, Director Ely seconded. The meeting adjourned at 10:50 a.m.

Signed:

Attested:

Denny Churchill, President

Katie Nunn, Board Secretary