

MINUTES

Amended minutes of the special meeting of the Board of Directors of the American Valley Community Services District held on October 5, 2023 at 179 Rogers Ave., Quincy, California, in Plumas County.

Present: Bill Martin, President
Ruth Jackson, Director
Jim Doohan, General Manager
Katie Nunn, Board Secretary
Michael Beatty, Vice-President
Kathy Felker, Director
Ann Siprelle, Best, Best and Krieger

Absent: Denny Churchill, Director

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

Vice-President Beatty moved to accept the agenda. Director Jackson seconded. The motion carried unanimously. Ayes: Martin, Beatty, Jackson, Felker; Noes: None; Absent: Churchill

PUBLIC FORUM:

None.

MINUTES:

Director Jackson moved to approve the minutes of the September 14, 2023 regular meeting. Vice-President Beatty seconded and the motion carried unanimously. Ayes: Martin, Beatty, Jackson, Felker; Noes: None; Absent: Churchill

BOARD OF DIRECTORS:

Vice-President Beatty moved to approve the amended Lead Operator job description. Director Jackson seconded and the motion carried unanimously. Ayes: Martin, Beatty, Jackson, Felker; Noes: None; Absent: Churchill

The draft Request for Proposal for the Solar Project was reviewed. This will be brought back to the board in November.

WASTEWATER TREATMENT PLANT IMPROVEMENT PROJECT:

Manager Doohan reported on the status of the new wastewater treatment plant. He is continuing to work with Carollo to resolve the remaining items.

GENERAL MANAGER:

General Manager Doohan reported on the various projects.

There is nothing to report on the Hydraulic Modeling Study or the Generator Replacement Project. The Springline sources need to be cleaned prior to being put online.

Meters are starting to be replaced in the East zone.

The correspondence from the State will be presented at the November meeting.

BUSINESS MANAGER:

Director Felker moved to approve the bills for September 2023. President Martin seconded. The motion carried unanimously. Ayes: Martin, Beatty, Jackson, Felker; Noes: None; Absent: Churchill

The production reports were presented for the board to review.

LEGAL:

The Board went into Closed Session at 9:31 a.m.

The Board returned to Open Session at 10:10 a.m.

President Martin reported that staff is to work with Best, Best and Krieger to produce a response letter to all bidders regarding the Industrial Way property.

ADJOURNED: Vice-President Beatty moved to adjourn the meeting at 10:45 a.m. Director Jackson seconded. The motion carried unanimously. Ayes: Martin, Beatty, Jackson, Felker; Noes: None; Absent: Churchill

Signed:



Bill Martin, President

Attested:



Katie Nunn, Board Secretary