

## MINUTES

Minutes of the regular meeting of the Board of Directors of the American Valley Community Services District held on November 8, 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)

Kathy Felker, Vice-President  
Douglas Ely, Director  
Bill Martin, Director  
Michael Beatty, Director  
Darrell Brown, Director  
Josh Nelson, Best, Best and Krieger

Absent:

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

### **PUBLIC FORUM:**

None

### **APPROVAL OF MINUTES FOR THE AVCS D REGULAR MEETING:**

**Director Ely moved to approve the minutes of the regular meeting October 11, 2018. Director Brown seconded and the motion carried unanimously. Ayes: Churchill, Kolb, Castaldini, Martin, Beatty, Kraul, Ely, Felker, Brown; Noes: None; Absent: Jackson**

### **LEGAL:**

The Board went into closed session at 9:02 a.m.  
The Board returned to open session at 9:07 a.m.  
President Churchill reported that no action was taken.

### **BOARD OF DIRECTORS:**

Director Beatty reported on the Personnel Committee meeting. The Personnel Committee will continue to meet with the management team. The Personnel Committee is looking into management team building exercises.

**Director Castaldini moved to approve the payment to PACE Engineering from the joint Wastewater Treatment Account. Director Kraul seconded and the motion carried by the following vote: Ayes: Churchill, Felker, Martin, Beatty, Kraul, Ely, Jackson, Brown, Kolb, Castaldini; Noes: None; Absent: None**

**Director Brown moved to approve the request from the Plumas County Fairgrounds to use our operators and our TV equipment to inspect their line at their cost. Director Kolb seconded and the motion carried by the following vote. Ayes: Churchill, Kolb, Felker, Martin, Beatty, Kraul, Ely, Jackson, Brown; Noes: None; Absent: Castaldini**

**Director Brown moved to approve Resolution 2018-13, CEQA Project Addendum. Director Kolb seconded and the motion carried unanimously. Ayes: Churchill, Kolb, Castaldini, Felker, Martin, Beatty, Kraul, Ely, Jackson, Brown; Noes: None; Absent: None**

**GENERAL MANAGERS REPORT:**

General Manager Doohan and Assistant General Manager (for Operations) Green updated the Board on the various projects happening within the District.

**FINANCIAL REPORTS:**

The bills for October were presented.

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

**WATER ISSUES/PROJECTS:**

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

**ADJOURNED: Director Kolb moved to adjourn the meeting, Director Ely seconded. The meeting adjourned at 10:06 a.m.**

Signed:

Attested:

---

Denny Churchill, President

---

Katie Nunn, Board Secretary