

MINUTES

Amended minutes of the regular meeting of the Board of Directors of the American Valley Community Services District held on November 9, 2023 at 179 Rogers Ave., Quincy, California, in Plumas County.

Present: Bill Martin, President
Ruth Jackson, Director
Denny Churchill, Director
Katie Nunn, Board Secretary
Frank Potter, Lead Operator

Michael Beatty, Vice-President
Kathy Felker, Director
Jim Doohan, General Manager
Joanna Gin, Best, Best and Krieger

Absent: None

The meeting was called to order at 9:08 a.m. by President Martin and it was determined that a quorum was present.

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

PUBLIC FORUM:

None.

MINUTES:

Director Felker moved to approve the minutes of the October 5, 2023 special meeting. President Martin seconded and the motion carried unanimously. Ayes: Martin, Beatty, Jackson, Felker, Churchill; Noes: None; Absent: None

BOARD OF DIRECTORS:

Director Churchill moved to approve the Solar Project Request for Proposal with a 60 day bid closing. President Martin seconded and the motion carried unanimously. Ayes: Martin, Beatty, Jackson, Felker, Churchill; Noes: None; Absent: None

WASTEWATER TREATMENT PLANT IMPROVEMENT PROJECT:

Manager Doohan reported on the status of the new wastewater treatment plant. He is still working with Sierra Controls and San Joaquin Electric to work out the remaining issues.

GENERAL MANAGER:

General Manager Doohan reported on the various projects.

PACE Engineering was scheduled to meet with Feather River College. This meeting was cancelled by FRC. The Board would like this to be rescheduled.

The Generator Installation Project has been put out to bid.

The Springline repair was completed.

Meters are starting to be replaced in the East zone.

The correspondence from the State was presented. Mr. Potter reported that he did not know why the sampling was not happening. The Board would like to be informed if this happens in the future.

BUSINESS MANAGER:

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

The production reports were presented for the board to review.

LEGAL:

The Board went into Closed Session at 10:43 a.m.

The Board returned to Open Session at 10:46 a.m.

Director Churchill moved to approve the General Manager Employment Agreement with Katie Nunn effective July 1, 2023 with a salary of \$115,000. Director Felker seconded and the motion carried unanimously. Ayes: Martin, Beatty, Jackson, Felker, Churchill; Noes: None; Absent: None

ADJOURNED: Director Churchill moved to adjourn the meeting at 10:55 a.m. Director Jackson seconded. The motion carried unanimously. Ayes: Martin, Beatty, Jackson, Felker, Churchill; Noes: None; Absent: None

Signed:



Mike Beatty, Vice-President

Attested:



Katie Nunn, Board Secretary