

AMENDED MINUTES

Amended minutes of the regular meeting of the Board of Directors of the American Valley Community Services District held on December 13, 2018 at 179 Rogers Ave., Quincy, California, in Plumas County.

Present: Denny Churchill, President
Douglas Ely, Director
Richard Castaldini, Director
John Kolb, Director
Ruth Jackson, Director
Katie Nunn, Board Secretary

Kathy Felker, Vice-President
Darrell Brown, Director
Bill Martin, Director
Michael Beatty, Director
Jim Doohan, General Manager
Josh Nelson, Best, Best and Krieger

Absent: Kimber Kraul, Mike Green

The meeting was called to order at 9:35 a.m. by President Churchill and it was determined that a quorum was present.

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

PUBLIC FORUM:

None

APPROVAL OF MINUTES FOR THE AVCS D REGULAR MEETING:

Director Jackson moved to approve the minutes of the regular meeting November 8, 2018. Director Brown seconded and the motion carried unanimously. Ayes: Churchill, Kolb, Castaldini, Martin, Felker, Ely, Brown, Beatty, Jackson; Noes: None; Absent: Kraul

LEGAL:

The Board went into closed session at 10:39 a.m.

The Board returned to open session at 10:45 a.m.

President Churchill reported that the Board directed Best, Best, and Krieger continue to attempt to resolve this issue.

BOARD OF DIRECTORS:

Director Beatty reported on the Personnel Committee meeting. The Personnel Committee recommended amending the Holiday ~~to~~ policy to not allow any additional paid days off without prior approval of the Board.

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

Director Martin moved to approve the adjusted Waste Management rates. Director Ely seconded and the motion carried by the following vote. Ayes: Churchill, Kolb, Castaldini, Martin, Felker, Ely, Brown, Beatty, Jackson; Noes: None; Absent: Kraul

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

The High Sierra Land lease was tabled until the January meeting.

GENERAL MANAGERS REPORT:

General Manager Doohan updated the Board on the various projects happening within the District.

Director Kolb moved to approve the revised contract with Plumas-Sierra Telecommunications to absorb the East Quincy internet contract. Bill Martin seconded and the motion carried unanimously. Ayes: Churchill, Kolb, Castaldini, Martin, Felker, Ely, Brown, Beatty, Jackson; Noes: None; Absent: Kraul

FINANCIAL REPORTS:

The bills for November were presented.

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

WATER ISSUES/PROJECTS:

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

ADJOURNED: Director Martin moved to adjourn the meeting, Director Ely seconded. The meeting adjourned at 10:47 a.m.

Signed:

Attested:

Denny Churchill, President

Katie Nunn, Board Secretary