

MINUTES

Amended minutes of the special meeting of the Board of Directors of the American Valley Community Services District held on December 15, 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
Frank Carey, Public

Michael Beatty, Vice-President
Kathy Felker, Director
Jim Doohan, General Manager
Josh Nelson, Best, Best and Krieger
Dianna Glidden, Public

Absent: None

The meeting was called to order at 9:03 a.m. by Vice-President Beatty and it was determined that a quorum was present.

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

PUBLIC FORUM:

None.

MINUTES:

Director Jackson moved to approve the minutes of the November 9, 2023 regular meeting. Director Felker seconded and the motion carried unanimously. Ayes: Beatty, Jackson, Felker, Churchill; Noes: None; Absent: Martin

BOARD OF DIRECTORS:

Director Felker nominated Bill Martin to serve as President. Director Churchill nominated Mike Beatty to serve as Vice-President.

Director Jackson moved to approved the nominations. Director Churchill seconded and the motion carried unanimously.

Ayes: Beatty, Jackson, Felker, Churchill; Noes: None; Absent: Martin

Director Felker moved to lease the land on Industrial Way to High Sierra Music Festival with the same terms and conditions of the 2023 lease. Director Jackson seconded and the motion carried unanimously.

Ayes: Martin, Beatty, Jackson, Felker, Churchill; Noes: None; Absent: None

Ms. Glidden requested the board to consider a larger leak forgiveness credit on her bill. The board explained the policy that is in place and directed staff to follow the existing policy.

Director Felker stated that she appreciates the work that was done by the staff to replace the fire hydrant on First Street.

WASTEWATER TREATMENT PLANT IMPROVEMENT PROJECT:

Manager Doohan and Lead Operator Potter reported on the status of the new wastewater treatment plant. Mr. Potter explained some of the issues that are still being worked on by Myer's Construction. Carollo Engineers are working with the District to get these issues resolved. The Board would like Beverly Hann to attend the next meeting to discuss these items.

GENERAL MANAGER:

General Manager Doohan reported on the various projects. There is no update to the hydraulic modeling study.

Mr. Potter reported that the meter replacements are starting to slowly be done. The board would like an updated schedule at the next meeting.

General Manager Doohan and Mr. Potter reported on the work that has been done by the Fire Safe Council.

General Manager Doohan reported on the NPDES permit renewal status.

Director Churchill moved to allow Design-Build, Inc. to rescind their bid for the Generator Installation Project. Director Felker seconded and the motion carried unanimously. Ayes: Martin, Beatty, Jackson, Felker, Churchill; Noes: None; Absent: None

Director Churchill moved to approve the bid from Day's Generator Service in the amount of \$251,466.00 pending approval from PACE Engineering and Best, Best and Krieger. Director Felker seconded and the motion carried unanimously. Ayes: Martin, Beatty, Jackson, Felker, Churchill; Noes: None; Absent: None

BUSINESS MANAGER:

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

Director Churchill moved to approve the new Waste Management rates for 2024. President Martin 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 10:35 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