

MINUTES

Minutes of the regular meeting of the Board of Directors of the American Valley Community Services District held on March 10, 2022 at 179 Rogers Ave., Quincy, California, in Plumas County.

Present: Bill Martin, President
Denny Churchill, Director
Jim Doohan, General Manager
Josh Nelson, Best, Best and Krieger
Katie Nunn, Board Secretary
Joe Cadalogo, Waste Management
Ruth Jackson, Director
Kathy Felker, Director
Catherine Hansford, Hansford Consulting
Rebecca Sparks, High Sierra Music
Marty Walters, Public
Dana Loomis, Public Health

Absent: Michael Beatty, Vice-President

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

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

PUBLIC FORUM:

Joe Cadalogo of Waste Management presented the materials for the public outreach regarding recycling.

APPROVAL OF MINUTES:

Director Churchill moved to approve the minutes for the February 10, 2022 regular meeting. Director Jackson seconded. The motion carried unanimously. Ayes: Jackson, Martin, Felker, Churchill; Noes: None; Absent: Beatty

Director Felker moved to approve the amended minutes for the February 24, 2022 special meeting. Director Churchill seconded. The motion carried unanimously. Ayes: Jackson, Martin, Felker, Churchill; Noes: None; Absent: Beatty

LEGAL:

The board went into closed session at 9:15 a.m.

Director Felker moved to approve the refund to Ms. Walters in the amount of \$2,532.08 upon receipt of the signed Settlement Agreement. Director Jackson seconds and the motion carries unanimously. Ayes: Jackson, Martin, Felker, Churchill; Noes: None; Absent: Beatty

The board returned to open session at 9:45 a.m.

President Martin reported that the Board has agreed to accept the claim in exchange for a Release of Liability.

BOARD OF DIRECTORS:

Mr. Loomis, Plumas County Public Health Director, presented the information and request to test the wastewater for the presence of COVID-19. This testing will be done at no cost to the District. Public Health will handle the reporting and public outreach regarding this program.

Director Churchill moved to approve Plumas County Public Health to test the wastewater for the presence of COVID-19. Director Jackson seconded and the motion carried unanimously. Ayes: Jackson, Martin, Felker, Churchill; Noes: None; Absent: Beatty

Director Churchill moved to declare the property located at 300 Nugget Lane, Quincy, CA. as surplus property and directed staff to move forward with notifying the appropriate agencies. Director Felker

seconded and the motion carried unanimously. Ayes: Jackson, Martin, Felker, Churchill; Noes: None; Absent: Beatty

Director Churchill contacted the Audubon Society regarding the Fire Fuels Reduction Project. Ryan Toni has taken over as the interim project manager and will keep us updated.

Director Churchill reported that the data conversion has been sent to PACE Engineering.

WASTEWATER TREATMENT PLANT IMPROVEMENT PROJECT:

General Manager Doohan reported on the wastewater treatment plant improvement project.

Mr. Doohan is hoping to provide a tour in the last two weeks of April for the Board.

GENERAL MANAGER REPORT:

General Manager Doohan reported on the various projects.

The pump at the North Lift Station needs to be replaced.

Director Churchill moved to approve the quote from Shape Incorporated in the amount of \$14,693.00.

Director Felker seconded and the motion carried unanimously. Ayes: Jackson, Martin, Felker, Churchill;

Noes: None; Absent: Beatty

BUSINESS MANAGER:

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

Catherine Hansford presented the rate study and the Prop. 218 draft notice for the board to review. A special meeting will be held on April 25, 2022 at 5:30 p.m. at the Plumas County Library.

Director Churchill moved to approve the proposed rates for the Prop. 218 process. Director Felker seconded and the motion carried unanimously. Ayes: Jackson, Martin, Felker, Churchill; Noes: None; Absent: Beatty

Director Churchill left the meeting at 12:15 p.m.

The production reports were presented for review.

ADJOURNED: Director Felker moved to adjourn the meeting at 12:34 p.m. Director Jackson seconded. The motion carried unanimously. Ayes: Jackson, Martin, Felker; Noes: None; Absent: Beatty and Churchill

Signed:



Bill Martin, President

Attested:



Katie Nunn, Board Secretary