

## AMENDED MINUTES

Amended minutes of the regular meeting of the Board of Directors of the American Valley Community Services District held on April 13, 2023 at 179 Rogers Ave., Quincy, California, in Plumas County.

Present: Bill Martin, President  
Ruth Jackson, Director  
Jim Doohan, General Manager  
Josh Nelson, Best, Best and Krieger

Michael Beatty, Vice-President  
Kathy Felker, Director  
Katie Nunn, Board Secretary

Absent: Denny Churchill, Director

The meeting was called to order at 9:05 a.m. by President Martin and it was determined that a quorum was present.

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

### **PUBLIC FORUM:**

None

### **MINUTES:**

**Director Felker moved to approve the minutes of the March 15, 2023 meeting. Director Jackson seconded and the motion carried unanimously. Ayes: Martin, Beatty, Jackson, Felker; Noes: None; Absent: Churchill**

### **BOARD OF DIRECTORS:**

**President Martin moved to approve the transfer of \$1,000,000 from the operating account to LAIF or a CD, whichever is offering the better interest rate. Director Felker seconded. The motion carried unanimously. Ayes: Martin, Beatty, Jackson, Felker; Noes: None; Absent: Churchill**

The board went into closed session at 9:17 a.m.

The board returned to open session at 9:23 a.m.

**President Martin stated there was no reportable action taken.**

**Director Felker moved to approve Policy 4020, Attendance at Meetings, Vice-President Beatty seconded. The motion carried unanimously. Ayes: Martin, Beatty, Jackson, Felker; Noes: None; Absent: Churchill**

**Director Felker moved to approve Policy 4035, Board Meeting Conduct, Director Jackson seconded. The motion carried unanimously. Ayes: Martin, Beatty, Jackson, Felker; Noes: None; Absent: Churchill**

**Director Felker moved to approve Policy 4045, Rules of Order for Board and Committee Meetings, Vice-President Beatty seconded. The motion carried unanimously. Ayes: Martin, Beatty, Jackson, Felker; Noes: None; Absent: Churchill**

Vice-President Beatty reported that he is happy seeing the morale improving with the staff.

### **WASTEWATER TREATMENT PLANT IMPROVEMENT PROJECT:**

General Manager Doohan reported that the new completion date is mid-June.

### **GENERAL MANAGER:**

General Manager Doohan reported that staff is continuing to investigate and repair leaks in the East zone.

PACE is continuing to work on the hydraulic modeling study.

**Vice-President Beatty moved to approve the quote from West Coast Well and Pump for the installation of a new pump and motor at Well #1. Director Jackson seconded and the motion carried unanimously. Ayes: Martin, Beatty, Jackson, Felker; Noes: None; Absent: Churchill**

**BUSINESS MANAGER:**

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

The production reports were presented for the board to review.

**ADJOURNED: Director Felker moved to adjourn the meeting at 10:27 a.m. Vice-President Beatty seconded. The motion carried unanimously. Ayes: Martin, Beatty, Jackson, Felker; Noes: None; Absent: Churchill**

Signed:

Attested:

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Bill Martin, President

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Katie Nunn, Board Secretary