

AMENDED MINUTES

Minutes of the regular meeting of the Board of Directors of the American Valley Community Services District held on ~~April 8~~ May 13, 2021 at 179 Rogers Ave., Quincy, California, in Plumas County.

Present: Denny Churchill, President
Ruth Jackson, Director
Michael Beatty, Director
Josh Nelson, Best, Best and Krieger
Brent Dingle, Wilburn Construction
Jewdy Lambert, Public

Kathy Felker, Director
Bill Martin, Vice-President
Jim Doohan, General Manager
Katie Nunn, Board Secretary
Frank Merrill, Public

Absent: None

The meeting was called to order at 9:00 a.m. by President Churchill and it was determined that a quorum was present.

Director Jackson moved to accept the agenda. Vice-President Martin seconded and a roll call vote was taken. Ayes: Churchill, Beatty, Felker, Martin, Jackson; Noes: None; Absent: None. The motion carried unanimously.

PUBLIC FORUM:

Mrs. Lambert stated that she is still interested in purchasing the property on Industrial Way. She does not have an interest in sharing an easement. She would like to remind the board that she is willing to make a \$28,000 cash offer for the property.

APPROVAL OF MINUTES:

Vice-President Martin moved to approve the minutes for the April 8, 2021 regular meeting. Director Jackson seconded and a roll call vote was taken. Ayes: Churchill, Beatty, Felker, Martin, Jackson; Noes: None; Absent: None. The motion carried unanimously.

LEGAL:

The board went into closed session at 10:00 a.m.

The board returned to open session at 10:23 a.m.

President Churchill reported that there was no reportable action.

BOARD OF DIRECTORS:

Mr. Merrill requested a refund of the monthly minimum fees he has paid since his house burned down in 2016. He was not aware that he was continuing to pay this bill and would like the District to issue a refund.

Director Beatty moved to approve a three-year refund conditional upon receipt of the settlement agreement and release and inspection of the disconnection of services. Vice-President Martin seconded and a roll call vote was taken. Ayes: Churchill, Beatty, Felker, Martin, Jackson; Noes: None; Absent: None. The motion carried unanimously.

Mr. Merrill will disconnect the service line, plug the line and seal it in concrete at his expense. Staff will need to inspect the disconnect.

Mr. Dingle presented the request from the American Valley Estates to have an additional sewer connection on their existing property. This will allow the sewer to leave the mobile home park through two manholes and prevent further sewer backups.

Director Beatty moved to approve the exception for the American Valley Estates property allowing two connections to be installed at their expense. Vice-President Martin seconded and a roll-call vote was

taken. Ayes: Churchill, Beatty, Felker, Martin, Jackson; Noes: None; Absent: None. The motion carried unanimously.

Vice-President Martin moved to approve the mapping agreement with Bastian Engineering. Director Felker seconded and a roll call vote was taken. Ayes: Churchill, Beatty, Felker, Martin, Jackson; Noes: None; Absent: None. The motion carried unanimously.

Director Felker requested the Audubon project be placed on the next agenda.

GENERAL MANAGER REPORT:

General Manager Doohan reported on the water leak Second Street and staff will schedule the repair. The insurance claim for the vandalism to the Springline gate was paid by the insurance.

BUSINESS MANAGER:

Vice-President Martin moved to approve the bills for April. Director Jackson seconded and a roll call vote was taken. Ayes: Churchill, Beatty, Felker, Martin, Jackson; Noes: None; Absent: None. The motion carried unanimously.

Vice-President Martin and Director Felker will check their schedules and get a budget committee meeting scheduled.

Director Felker moved to approve the final list of surplus items. Vice-President Martin seconded and a roll call vote was taken. Ayes: Churchill, Beatty, Felker, Martin, Jackson; Noes: None; Absent: None. The motion carried unanimously.

Vice-President Martin moved to approve the 2021-22 wage scale. Director Jackson seconded and a roll call vote was taken. Ayes: Churchill, Beatty, Felker, Martin, Jackson; Noes: None; Absent: None. The motion carried unanimously.

WASTEWATER TREATMENT PLANT IMPROVEMENT PROJECT:

General Manager Doohan gave an update on the new treatment plant.

There has been a new invasive plant discovered in the irrigation pond. Mr. Doohan is working on finding a treatment for removal of the plant.

Ms. Nunn reported that there were no new change orders to report on.

ADJOURNED: Director Beatty moved to adjourn the meeting at 10:56 a.m. Vice-President Martin seconded and a roll call vote was taken. Ayes: Churchill, Beatty, Felker, Martin, Jackson; Noes: None; Absent: None. The motion carried unanimously.

Signed:

Attested:

Denny Churchill, President

Katie Nunn, Board Secretary