

MINUTES

Minutes of the regular meeting of the Board of Directors of the American Valley Community Services District held on July 11, 2019 at 179 Rogers Ave., Quincy, California, in Plumas County.

Present:	Denny Churchill, President	Kathy Felker, Vice-President
	Darrell Brown, Director	Kimber Kraul, Director
	Michael Beatty, Director	Bill Martin, Director
	Ruth Jackson, Director	John Kolb, Director
	Douglas Ely, Director	
	Jim Doohan, General Manager	Josh Nelson, Best, Best and Krieger
	Katie Nunn, Board Secretary	Mike Green, Assistant G.M. for Operations

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

PUBLIC FORUM:

None

APPROVAL OF MINUTES:

Director Brown moved to approve the minutes for the June 13, 2019 regular meeting. Director Kraul seconded and the motion carried unanimously. Ayes: Churchill, Felker, Brown, Beatty, Martin, Jackson, Ely, Kraul and Kolb; Noes: None; Absent: None

LEGAL:

Director Kraul moved to approve the employment agreements effective July 1, 2019 for the General Manager, Assistant General Manager for Operations and the Business Manager. Director Kolb seconded and the motion carried unanimously. Ayes: Churchill, Felker, Brown, Beatty, Martin, Jackson, Ely, Kraul and Kolb; Noes: None; Absent: None

BOARD OF DIRECTORS:

General Manager Doohan and Director Kolb investigated the erosion on Coburn Street and the motorcycle access. Staff will move forward with repairing the erosion problems and installing signs for no unauthorized motor vehicles.

Mr. Nelson will be withdrawing the request for an advice letter from the FPPC.

Policy No. 2020 will be presented at the August meeting.

President Churchill, Director Kolb and Director Kraul will serve on the Ad-Hoc Committee for the Wastewater Treatment Plant.

GENERAL MANAGER AND ASSISTANT GENERAL MANAGER REPORTS:

Mr. Doohan and Mr. Green reported on the current projects.

Mr. Green updated the board on the Grocery Outlet connection.

The management team and the Ad-Hoc Committee will meet with Carollo Engineering on July 15, 2019 to discuss the new WWTP.

General Manager Doohan reported on the funding fair he attended in Chico. The Board directed Mr. Doohan to move forward with looking for grants for the Generator Project and the new water tank.

Mr. Green and Mr. Doohan will report back to the board on the possibility of having bulk fuel at the plant.

BUSINESS MANAGER:

The Board discussed the election process and information from the County. There is one seat available for this year.

Directors Jackson, Kraul, Martin and Vice-President Felker will serve on the Ad-Hoc Committee for reviewing the rates. The first meeting will be August 7, 2019 at 10:00 a.m.

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

Director Jackson moved to approve the revised 2019-20 budget. Director Ely seconded and the motion carried unanimously. Ayes: Churchill, Felker, Brown, Beatty, Ely, Martin, Jackson, Kraul and Kolb; Noes: None; Absent: None

WATER ISSUES/PROJECTS:

General Manager Doohan reported on the Springline repairs, samples and costs.

Mr. Doohan will investigate possibly fencing the area off.

Mr. Green will report on final labor costs of the Springline repair.

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

ADJOURNED: Director Kraul moved to adjourn the meeting, Director Kolb seconded. The meeting adjourned at 11:01 a.m.

Signed:

Attested:

Denny Churchill, President

Katie Nunn, Board Secretary