

## MINUTES

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

Present: Bill Martin, President  
Ruth Jackson, Director  
Denny Churchill, Director  
Katie Nunn, Board Secretary  
Michael Beatty, Vice-President  
Kathy Felker, Director  
Jim Doohan, General Manager  
Josh Nelson, Best, Best and Krieger

Absent: None

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

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

### **PUBLIC FORUM:**

None

### **MINUTES:**

**Director Churchill moved to approve the minutes of the June 8, 2023 regular meeting and the minutes of the June 28, 2023 special meeting. Director Jackson seconded and the motion carried unanimously. Ayes: Martin, Beatty, Jackson, Felker, Churchill; Noes: None; Absent: None**

### **BOARD OF DIRECTORS:**

The Board went into Closed Session at 9:05 a.m.

The Board returned to Open Session at 10:22 a.m.

President Martin reported that there was no reportable action.

**Vice-President Beatty moved to deny the customer request for reduced connection fees and to follow current policy. Director Churchill seconded and the motion carried unanimously. Ayes: Martin, Beatty, Jackson, Felker, Churchill; Noes: None; Absent: None**

President Martin reported on the Brown Act training that is scheduled for August 30, 2023 at the Plumas County Library.

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

Manager Doohan reported that the paving for the new treatment plant will begin the first week of August. The office trailers will be removed at the end of July.

### **GENERAL MANAGER:**

General Manager Doohan reported on the various projects. PACE was on-site working on the Hydraulic Modeling Study.

The Springline repair has been delayed due to leaks, snow and incorrect parts.

The water meter replacement project has not been started at this time.

The quotes to replace the seal and lip seals at the Church Street Lift Station were presented.

**Director Churchill moved to approve the quote from Joseph Corron Electric in the amount of \$11,058.04. Director Felker seconded and the motion carried unanimously. Ayes: Martin, Felker, Churchill, Beatty, Jackson; Noes: None; Absent: None**

**BUSINESS MANAGER:**

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

Director Churchill moved to approve the 2023-2024 Capital Improvement budget. Director Jackson seconded. The motion carried unanimously. Ayes: Martin, Beatty, Jackson, Felker, Churchill; Noes: None; Absent: None

The production reports were presented for the board to review.

**LEGAL:**

The Board went into Closed Session at 11:25 a.m.

The Board returned to Open Session at 11:30 a.m.

President Martin reported that there was no reportable action.

**ADJOURNED:** Director Churchill moved to adjourn the meeting at 11:30 a.m. Vice-President Beatty seconded. The motion carried unanimously. Ayes: Martin, Beatty, Jackson, Felker, Churchill; Noes: None; Absent: None

Signed:



Bill Martin, President

Attested:



Katie Nunn, Board Secretary