

MINUTES

Minutes of the regular meeting of the Board of Directors of the American Valley Community Services District held on August 9, 2018 at 179 Rogers Ave., Quincy, California, in Plumas County.

Present: Denny Churchill, President
Kimber Kraul, Director
Richard Castaldini, Director
John Kolb, Director
Katie Nunn, Board Secretary
Jim Doohan, General Manager
Mike Green, Assistant General Manager (for Operations)

Kathy Felker, Vice-President
Douglas Ely, Director
Bill Martin, Director
Michael Beatty, Director
Josh Nelson, Best, Best and Krieger

Absent: Ruth Jackson, Director and Darrell Brown, Director

The meeting was called to order at 9:06 a.m. by President Churchill and it was determined that a quorum was present.

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

PUBLIC FORUM:

None

APPROVAL OF MINUTES FOR THE AVCS D REGULAR MEETING:

Director Martin moved to approve the minutes of the regular meeting July 12. Director Kolb seconded and the motion carried unanimously. Ayes: Churchill, Felker, Kolb, Castaldini, Martin, Beatty, Kraul, Ely; Noes: None; Absent: Jackson and Brown

LEGAL:

The Board went into closed session at 9:06 a.m.
The Board returned to open session at 9:14 a.m.
President Churchill reported that no action was taken.

BOARD OF DIRECTORS:

Director Kolb moved to approve Resolution 2018-02, Special Assessment. Director Ely seconded and a roll-call vote was taken. Ayes: Churchill, Felker, Kolb, Castaldini, Martin, Beatty, Kraul, Ely; Noes: None; Absent: Jackson and Brown

Director Martin moved to approve the Safeway credit application.

There was no report from the Budget Committee at this time. The year-end financials are being finished by Mr. Kimmel.

Director Beatty reported on the Personnel Committee meeting held on August 7, 2018.
Mr. Beatty reported that the Ad-hoc committee is continuing to meet regarding the skill pay positions.

Vice-President Felker asked to have a standing agenda item reporting on the status of the Wastewater Treatment Plant Improvement Project.

Director Kraul moved to approve the payment to PACE Engineering. Director Ely seconded and the motion carried unanimously. Ayes: Churchill, Felker, Kolb, Castaldini, Martin, Beatty, Kraul, Ely; Noes: None; Absent: Jackson and Brown

Director Ely requested that we have the Surplus Property policy on the September agenda.

GENERAL MANAGERS REPORT:

General Manager Doohan and Assistant General Manager (for Operations) Green updated the Board on the various projects happening within the District.

Director Beatty moved to approve the quote from Steve's Pumps for the pump and motor for Well 9 in the amount of \$12,913.60. Director Martin seconded and the motion carried unanimously. Ayes: Churchill, Felker, Kolb, Castaldini, Martin, Beatty, Kraul, Ely; Noes: None; Absent: Jackson and Brown

The installation of two fire hydrants on Lee Road was discussed. The Board requested a full survey of possible fire hydrant needs before moving forward. There is a possibility this could be included in the water grant we are anticipating receiving.

FINANCIAL REPORTS:

The bills for July were presented.

Director Ely moved to approve the Jul bills for the East and West zone as presented. Director Castaldini seconded and the motion carried unanimously. Ayes: Churchill, Felker, Kolb, Castaldini, Martin, Beatty, Kraul, Ely; Noes: None; Absent: Jackson and Brown

WATER ISSUES/PROJECTS:

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

ADJOURNED: Director Kolb moved to adjourn the meeting, Director Ely seconded. The meeting adjourned at 10:45 a.m.

Signed:

Attested:

Denny Churchill, President

Katie Nunn, Board Secretary