MINUTES

Minutes of the regular meeting of the Board of Directors of the American Valley Community Services District held on September 12, 2019 at 179 Rogers Ave., Quincy, California, in Plumas County.

Present: Denny Churchill, President Kathy Felker, Vice-President

Darrell Brown, Director
Michael Beatty, Director
Bill Martin, Director

John Kolb, Director Jim Doohan, General Manager Josh Nelson, Best, Best and Krieger Victoria Metcalf, Feather Publishing

Katie Nunn, Board Secretary Mike Green, Assistant G.M. for Operations

Victoria Metcalf, Feather River Publishing Matt Warren, Public Alyssa Peard, Public Judy Lambert, Public

Jeff Soucek, Public

Absent: Douglas Ely, Director and Ruth Jackson, Director

The meeting was called to order at 9:01 a.m. by President Churchill and it was determined that a quorum was present.

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

PUBLIC FORUM:

None

APPROVAL OF MINUTES:

Director Martin moved to approve the minutes for the August 8, 2019 regular meeting and the August 29, 2019 special meeting. Director Brown seconded and the motion carried unanimously. Ayes: Churchill, Felker, Brown, Beatty, Martin, Kraul and Kolb; Noes: None; Absent: Jackson and Ely

LEGAL:

No comment.

BOARD OF DIRECTORS:

Vice-President Felker explained her request to have the property located on Industrial Way reconsidered. Mrs. Felker would like the Board to reconsider keeping the property to possibly use in the future.

Mrs. Lambert expressed her concerns regarding what the property might be used for if the District moves forward with disposing of the property. Mrs. Lambert further expressed her concerns and information regarding the zoning of this property. She was thankful of the Board's past consideration to the other property owners regarding the use of this property for the High Sierra Music Festival.

Mrs. Peard expressed her gratitude to the Board for not renting this property to High Sierra Music Festival any longer. However, she too is concerned with what the property will be used for if the District moves forward.

Mr. Soucek expressed his concerns regarding the possible development of this property. He is also worried about the drainage issues in the area and possible loss of their view.

Mr. Warren expressed his concerns of what may happen to the property if it is sold.

All of the public expressed a desire to keep the property as it is. Including their desire to possibly purchase the property. Attorney Nelson explained the process the District must follow to dispose of surplus property. This process is set by Statute and the District must follow it.

After much discussion, Director Felker moved to have the Board of Directors reconsider the previous Resolution to declare the property on Industrial Way declared surplus property. Director Beatty seconded and a roll call vote was taken. Ayes: Felker; Noes: Churchill, Kraul, Martin, Beatty, Kolb, Brown; Absent: Jackson and Ely

Director Beatty reported on the training policy. There are no changes at this time.

The fuel costs were reviewed by the Board.

There are no changes to the skill pay compensation at this time.

Director Kolb moved to approve the two proposed policies, "Acting or Interim Appointments" and "Compensation – Out of Class Pay". Director Kraul seconded and the motion carried unanimously. Ayes: Churchill, Felker, Brown, Beatty, Martin, Kraul and Kolb; Noes: None; Absent: Jackson and Ely

GENERAL MANAGER AND ASSISTANT GENERAL MANAGER REPORTS:

Mr. Doohan was welcomed back to work. Mr. Green reported on the current projects.

The VFD has been replaced at the West Lift Station. Sierra Controls will reprogram the lift station next week.

The summary of the meeting with the State Water Resources Quality Control Board and Carollo was presented for the Board to review.

Director Kolb moved to approve the new contract with USGS for the stream monitoring. Director Kraul seconded and the motion carried unanimously. Ayes: Churchill, Felker, Brown, Beatty, Martin, Kraul and Kolb; Noes: None; Absent: Jackson and Ely

BUSINESS MANAGER:

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

Ms. Nunn reported on the status of the various grants.

Director Kraul moved to approve the payment to Carollo Engineers from the Wastewater Treatment Account. Director Martin seconded and the motion carried unanimously. Ayes: Churchill, Felker, Brown, Beatty, Martin, Kraul and Kolb; Noes: None; Absent: Jackson and Ely

WATER ISSUES/PROJECTS:

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

ADJOURNED: Director Beatty moved to adjourn the meeting, Director Kraul seconded.	The meeting
adjourned at 10:53 a.m.	

Signed:	Attested:
Denny Churchill, President	Katie Nunn, Board Secretary