

MINUTES

Minutes of the regular meeting of the Board of Directors of the American Valley Community Services District held on October 14, 2021 at 179 Rogers Ave., Quincy, California, in Plumas County.

Present: Denny Churchill, President
Ruth Jackson, Director
Kathy Felker, Director
Annie Branham, Best, Best and Krieger
Beverly Hann, Carollo Engineers
John Sheehan, Public
Bill Martin, Vice-President
Michael Beatty, Director
Jim Doohan, General Manager
Katie Nunn, Board Secretary
Kimber Kraul, Public

Absent: None

The meeting was called to order at 9:04 a.m. by President Churchill and it was determined that a quorum was present.

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

PUBLIC FORUM:

Ms. Kraul expressed her support of the fire fuels reduction project and encouraged the Board to move forward. Mr. Sheehan would like to see a more aggressive project. His feeling is that the more the better.

APPROVAL OF MINUTES:

Director Beatty moved to approve the minutes for the September 9, 2021 regular meeting. Director Jackson seconded and a roll call vote was taken. The motion carried unanimously. Ayes: Churchill, Beatty, Martin, Jackson, Felker; Noes: None; Absent: None

BOARD OF DIRECTORS:

Vice-President Martin reported on the Ad-Hoc Committee meeting held with President Churchill and General Manager Doohan. Director Felker expressed her questions regarding the project and President Churchill explained that most of these items will be addressed during implementation of the project.

Director Beatty moved to adopt Resolution 2021-02, Approving the Implementation of the Fuels Reduction in the Quincy Watershed Improvement Project. Director Jackson seconded and a roll call vote was taken. The motion carried unanimously. Ayes: Churchill, Beatty, Martin, Jackson, Felker; Noes: None; Absent: None

Director Felker moved to approve Policy 3085, Separation of Combined Sewer Laterals. Vice-President Martin seconded and a roll call vote was taken. The motion carried unanimously. Ayes: Churchill, Beatty, Martin, Jackson, Felker; Noes: None; Absent: None

Vice-President Martin moved to waive the full reading and adopt Ordinance No. 4, Water System. Director Jackson seconded and a roll call vote was taken. The motion carried unanimously. Ayes: Churchill, Beatty, Martin, Jackson, Felker; Noes: None; Absent: None

Vice-President Martin moved to waive the full reading and adopt Ordinance No. 3, Sewer System. Director Jackson seconded and a roll call vote was taken. The motion carried unanimously. Ayes: Churchill, Beatty, Martin, Jackson, Felker; Noes: None; Absent: None

LEGAL:

The board went into closed session at 10:14 a.m.

The board returned to open session at 10:30 a.m.

President Churchill reported that there was no reportable action.

WASTEWATER TREATMENT PLANT IMPROVEMENT PROJECT:

General Manager Doohan reported on the wastewater treatment plant improvement project.

Ms. Hann reported on the claim from Myers and Sons regarding the screw press.

GENERAL MANAGER REPORT:

Ms. Hann reported on the recent violations at the Wastewater Treatment Plant. Some of this was expected due to having two of the ponds out of service during construction. An additional issue is the additional greywater that is being accepted at the plant due to the Dixie Fire. The letter that was sent to the Regional Board was presented for the Board to review. Ms. Hann will follow up with the Regional Board as to when the District can expect a response.


General Manager Doohan reported on the FEMA camp connection on Mill Creek Road. Staff has been attempting to access the East and West Spring line Source. The East could not be accessed due to hazard trees. The West source was cleaned. Lead Operator Potter met with the Forest Service to mark the hazard trees and the District will be hiring someone to take the trees down.

BUSINESS MANAGER:

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

ADJOURNED: Vice-President Martin moved to adjourn the meeting at 11:02 a.m. Director Beatty seconded and a roll call vote was taken. The motion carried unanimously. Ayes: Churchill, Beatty, Martin, Jackson, Felker; Noes: None; Absent: None

Signed:



Denny Churchill, President

Attested:



Katie Nunn, Board Secretary