

MINUTES

Minutes of the special meeting of the Board of Directors of the American Valley Community Services District held on December 15, 2022 at 179 Rogers Ave., Quincy, California, in Plumas County.

Present: Bill Martin, President
Denny Churchill, Director
Kathy Felker, Director
Josh Nelson, Best, Best and Krieger
Joe Cadelago, Waste Management
Roger Diefendorf, P.C.C.D.C
Mike Grant, Plumas County Search & Rescue
Greg Hagwood, Plumas County Supervisor

Michael Beatty, Vice-President
Ruth Jackson, Director
Jim Doohan, General Manager
Katie Nunn, Board Secretary
Ryan West, Waste Management
John Kolb, Plumas County Search & Rescue
Jewdy Lambert, Public

Absent: None

The meeting was called to order at 9:00 a.m. by President Martin and it was determined that a quorum was present.

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

PUBLIC FORUM:

Mrs. Lambert wanted to clarify that the private well next to the Industrial Property will not be available to whoever may purchase the property.

APPROVAL OF MINUTES:

Director Felker moved to approve the amended minutes for the November 14, 2022 meeting. Director Jackson seconded. The motion carried unanimously. Martin, Beatty, Churchill, Jackson, Felker; Noes: None; Absent: None

BOARD OF DIRECTORS:

Mr. Cadelago and Mr. West presented the Waste Management six-percent (6%) rate increase as per the AVCSO Ordinance No. 43.

Director Churchill moved to approve the six-percent (6%) rate increase for Waste Management. Director Jackson seconded. The motion carried unanimously. Ayes: Martin, Beatty, Churchill, Jackson, Felker; Noes: None; Absent: None

Mr. Nelson gave a brief history of the property located on Industrial Way. Mr. Kolb discussed the Plumas County Search & Rescue's interest in the property. Mr. Diefendorf explained that this would be a joint venture with the Plumas County Community Development Commission and the Search and Rescue. The Plumas County Community Development Commission would be the buyer of the property.

Mr. Hagwood expressed his support of this project.

After much discussion, the board thanked everyone for their comments and went into closed session.

The board went into closed session at 9:38 a.m.

The board returned to open session at 10:08 a.m.

Director Felker moved to approve Policy No. 2018, Workplace Bullying and Violence. Director Jackson seconded and the motion carried unanimously. Ayes: Martin, Beatty, Churchill, Jackson, Felker; Noes: None; Absent: None

WASTEWATER TREATMENT PLANT IMPROVEMENT PROJECT:

General Manager Doohan reported on the wastewater treatment plant improvement project. The project is estimated to be completed in March 2023.

GENERAL MANAGER REPORT:

General Manager Doohan reported on the various projects.

The main project has been getting the new plant up and running.

Vice-President Beatty moved to approve the change order for Converse Construction in the amount of \$7,255.00 to remove the old generator at Well #4. Director Churchill seconded and the motion carried unanimously. Ayes: Martin, Beatty, Churchill, Jackson, Felker; Noes: None; Absent: None

BUSINESS MANAGER:

Ms. Nunn presented the Wastewater Treatment Plant Improvement financing and grant information.

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

The production reports were tabled.

LEGAL:

The board went into closed session at 10:50 a.m.

The board returned to open session at 11:00 a.m.

President Martin reported that no reportable action was taken.

ADJOURNED: Director Churchill moved to adjourn the meeting at 11:01 a.m. Vice-President Beatty seconded. The motion carried unanimously. Ayes: Martin, Beatty, Churchill, Jackson, Felker; Noes: None; Absent: None

Signed:



Bill Martin, President

Attested:



Katie Nunn, Board Secretary