

MINUTES

Minutes of the special meeting of the Board of Directors of the American Valley Community Services District held on March 15, 2023 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
Matthew West, Plumas Fire Safe Council
Randi Couch, Public
Patrick Deedon, Maire & Deedon

Michael Beatty, Vice-President
Ruth Jackson, Director
Jim Doohan, General Manager
Katie Nunn, Board Secretary
Jewdy Lambert, Public
Mark & Robin Buzden, Public

Absent: None

The meeting was called to order at 9:01 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 asked how long the District was going to wait to offer the property to the public. Mr. Nelson responded that the board will provide direction following the closed session.

MINUTES:

Director Jackson moved to approve the amended minutes of the February 9, 2023 meeting and the minutes of the March 2, 2023 special meeting. Director Felker seconded and the motion carried unanimously. Ayes: Martin, Beatty, Churchill, Jackson, Felker; Noes: None; Absent: None

BOARD OF DIRECTORS:

The board reviewed the options presented by Ms. Nunn for the customer request to re-calculate their sewer rate since their leak has been repaired. **Director Churchill moved to approve the second option, using the water usage in November, December and January for the remainder of the fiscal year. This new rate of \$551.21 will be effective as of February 1, 2023 as long as the settlement agreement is signed. Vice-President Beatty seconded. The motion carried unanimously. Ayes: Martin, Beatty, Churchill, Jackson, Felker; Noes: None; Absent: None**

Mr. West reported that the Fire Safe Council grant was not approved at the March meeting and should be on the June agenda.

The board went into closed session at 9:35 a.m.

The board returned to open session at 9:52 a.m.

President Martin reported that the District will be closing the public agency negotiation process and will move forward with a notice of sale.

Director Churchill moved to approve the Engagement Letter with Singleton-Auman, Director Jackson seconded. The motion carried unanimously. Ayes: Martin, Churchill, Beatty, Felker, Jackson; Noes: None; Absent: None

Director Churchill moved to approve Policies 4010, 4040, and 4050. Director Felker seconded. The motion carried unanimously. Ayes: Martin, Beatty, Churchill, Jackson, Felker; Noes: None; Absent: None

The Board returned to Closed Session at 10:00 a.m.

The Board returned to Open Session at 10:27 a.m.

President Martin reported that there was no reportable action taken.

Vice-President Beatty expressed his appreciation of the work done by the staff.

Director Felker requested information regarding the fire hydrant that was damaged during the fire on First Street. General Manager Doohan reported we cannot access the hydrant until the Fire Chief gives us permission.

WASTEWATER TREATMENT PLANT IMPROVEMENT PROJECT:

General Manager Doohan reported that the weather has slowed all work at the plant. Myers is expected to be back on site March 20th.

GENERAL MANAGER:

General Manager Doohan reported that a copper line water leak was located and repaired in the East zone.

Staff has been doing a lot of snow removal and flood preparation. The radio reads for two routes have been received and staff will begin installing them as soon as they can.

BUSINESS MANAGER:

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

The production reports were presented for the board to review.

ADJOURNED: Director Churchill moved to adjourn the meeting at 10:50 a.m. Director Jackson seconded. The motion carried unanimously. Ayes: Martin, Beatty, Churchill, Jackson, Felker; Noes: None; Absent: None

Signed:



Bill Martin, President

Attested:



Katie Nunn, Board Secretary