

MINUTES

Minutes of the regular meeting of the Board of Directors of the American Valley Community Services District held on April 14, 2022 at 179 Rogers Ave., Quincy, California, in Plumas County.

Present: Bill Martin, President Vice-President, Beatty
Denny Churchill, Director Kathy Felker, Director
Jim Doohan, General Manager
Josh Nelson, Best, Best and Krieger
Katie Nunn, Board Secretary Sandra Brooks, Public

Absent: Ruth Jackson, Director

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

PUBLIC FORUM:

Ms. Brooks presented information regarding her tire being damaged by a manhole on Monte Vista Ave.

APPROVAL OF MINUTES:

Director Churchill moved to approve the minutes for the March 10, 2022 regular meeting. Director Felker seconded. The motion carried unanimously. Ayes: Beatty, Martin, Felker, Churchill; Noes: None; Absent: Jackson

LEGAL:

The board went into closed session at 9:05 a.m.

Vice President Beatty moved to approve the settlement to Ms. Brooks in the amount of \$360.00 upon receipt of the signed Settlement Agreement. Director Churchill seconded and the motion carries unanimously. Ayes: Beatty, Martin, Felker, Churchill; Noes: None; Absent: Jackson

The board returned to open session at 9:46 a.m.

President Martin reported that the Board has agreed to accept the claim in exchange for a signed Settlement Agreement for \$360.00.

BOARD OF DIRECTORS:

Director Churchill contacted the Audubon Society regarding the Fire Fuels Reduction Project. Ryan Thoni is moving forward with this project.

The draft RFP for the next phase of the mapping project. **Vice-President Beatty moved to approve the RFP for mapping with edits. Director Felker seconded and the motion carried unanimously. Ayes: Beatty, Martin, Felker, Churchill; Noes: None; Absent: Jackson**

WASTEWATER TREATMENT PLANT IMPROVEMENT PROJECT:

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

Mr. Doohan is willing to provide a tour for the Board when they are ready.

GENERAL MANAGER REPORT:

General Manager Doohan reported on the various projects.

BUSINESS MANAGER:

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

The production reports were presented for review. Vice-President Beatty requested that staff gather information regarding the Springline for a future meeting.

Ms. Nunn reported that the Prop. 218 Notices were mailed and a few protests have been received. The public workshop will be held on April 25, 2022 at 5:30 p.m. at the Plumas County Library.

ADJOURNED: Director Churchill moved to adjourn the meeting at 11:00 a.m. Director Felker seconded. The motion carried unanimously. Ayes: Beatty, Martin, Felker, Churchill; Noes: None; Absent: Jackson

Signed:



Bill Martin, President

Attested:



Katie Nunn, Board Secretary