

MINUTES

Minutes of the regular meeting of the Board of Directors of the American Valley Community Services District held on April 8, 2021 at 179 Rogers Ave., Quincy, California, in Plumas County.

Present: Denny Churchill, President
Ruth Jackson, Director
Michael Beatty, Director
Josh Nelson, Best, Best and Krieger
Patrick Deedon, Attorney at Law
Grant Maxwell, Pace Engineering
Kathy Felker, Director
Bill Martin, Vice-President
Jim Doohan, General Manager
Katie Nunn, Board Secretary
Tony Bowser, Pace Engineering
Mike Flanigan, Flanigan Leavitt Insurance

Absent: None

The meeting was called to order at 9:03 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 the motion passed unanimously. Ayes: Churchill, Beatty, Felker, Martin, Jackson; Noes: None; Absent: None

PUBLIC FORUM:

None

APPROVAL OF MINUTES:

Vice-President Martin moved to approve the minutes for the March 11, 2021 regular. Director Jackson seconded and the motion carried unanimously. Ayes: Churchill, Beatty, Felker, Martin, Jackson; Noes: None; Absent: None

GENERATOR PROJECT:

Mr. Bowser and Mr. Maxwell of Pace Engineering presented the revised cost estimates to purchase and install new generators at the Bellamy Well and Well No. 4.

Director Felker moved to approve option number 3. Director Martin seconded and the motion carried unanimously. Ayes: Churchill, Beatty, Felker, Martin, Jackson; Noes: None; Absent: None

LEGAL:

The board went into closed session at 9:40 a.m.

The board returned to open session at 10:20 a.m.

President Churchill reported that there was no reportable action.

BOARD OF DIRECTORS:

Vice-President Martin would like staff to move forward with replacing the lift station generators due to their age and the lack of available replacement parts.

Director Beatty reported that Mike Clark passed his Wastewater Treatment grade 2 exam and David Cottle is scheduled to take his Wastewater Treatment grade 1 exam.

Director Felker would like to pursue a temporary summer help laborer to assist staff.

Director Felker requested that the lab certification be on the next agenda.

GENERAL MANAGER REPORT:

General Manager Doohan reported on the water leak on Sierra Way and East Main Street. Staff was able to repair the leak on Sierra Way and are scheduled to repair the leak on East Main Street.

The gate to access the Springline was vandalized. The Sherriff's office took a report and a claim has been submitted to the insurance company.

BUSINESS MANAGER:

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

The District was awarded the full amount for the Cal-OES grant in the amount of \$300,000. This grant will allow the District to replace and purchase additional back up generators.

WASTEWATER TREATMENT PLANT IMPROVEMENT PROJECT:

General Manager Doohan gave an update on the new treatment plant.

Ms. Nunn reported that there were no new change orders to report on.

ADJOURNED: Director Beatty moved to adjourn the meeting at 11:15 a.m. Vice-President Martin seconded and the motion carried unanimously. Ayes: Churchill, Beatty, Felker, Martin, Jackson; Noes: None; Absent: None

Signed:

Attested:

Denny Churchill, President

Katie Nunn, Board Secretary