

MINUTES

Amended minutes of the regular meeting of the Board of Directors of the American Valley Community Services District held on May 11, 2023 at 179 Rogers Ave., Quincy, California, in Plumas County.

Present: Bill Martin, President
Ruth Jackson, Director
Denny Churchill, Director
Josh Nelson, Best, Best and Krieger
Jewdy Lambert, Public

Michael Beatty, Vice-President
Kathy Felker, Director
Katie Nunn, Board Secretary
John Kolb, Plumas Co. Search & Rescue
Rebecca Sparks, High Sierra Music

Absent: Jim Doohan, General Manager

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

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

PUBLIC FORUM:

None

MINUTES:

Director Churchill moved to approve the amended minutes of the April 13, 2023 meeting. Director Jackson seconded and the motion carried unanimously. Ayes: Martin, Beatty, Jackson, Felker, Churchill; Noes: None; Absent: None

BOARD OF DIRECTORS:

The personnel committee presented the revised General Manager Evaluation Form.

Director Jackson moved to approve the revised General Manager Evaluation Form. Director Churchill seconded. The motion carried unanimously. Ayes: Martin, Beatty, Jackson, Felker, Churchill; Noes: None; Absent: None

Director Churchill moved to approve Resolution 2023-01, SRF Funding Application for the Wastewater Collection Project. Vice-President Beatty seconded. The motion carried unanimously. Ayes: Martin, Beatty, Jackson, Felker, Churchill; Noes: None; Absent: None

Director Churchill reported on the tour of the new wastewater treatment plant that he attended.

BID OPENING:

Mr. Nelson explained the procedures for the consideration of the sealed bids.

Bid #1 received from Norm Lambert in the amount of \$40,000.00.

Bid #2 received from High Sierra Music in the amount of \$71,000.00.

Both bidders included the required deposit.

WASTEWATER TREATMENT PLANT IMPROVEMENT PROJECT:

Business Manager Nunn gave a brief update of the construction at the plant.

GENERAL MANAGER:

No report given.

BUSINESS MANAGER:

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

Director Churchill moved to approve the 2021-2022 Audit. Vice-President Beatty seconded. The motion carried unanimously. Ayes: Martin, Beatty, Jackson, Felker, Churchill; Noes: None; Absent: None

The production reports were presented for the board to review.

LEGAL:

The Board went into closed session at 9:16 a.m.

The Board returned to open session at 9:51 a.m.

President Martin reported that General Manager Doohan will be retiring on June 30, 2024.

The Board went into closed session at 10:34 a.m.

The Board returned to open session at 11:08 a.m.

President Martin reported that the Board will reject both bids. Staff will send a notice to the four interested parties stating that the District is willing to sell the property for \$105,000 and any interested parties have up to 60 days to submit an offer.

President Martin reported there was no reportable action for the litigation closed session.

ADJOURNED: Director Churchill moved to adjourn the meeting at 11:10 a.m. Vice-President Beatty seconded. The motion carried unanimously. Ayes: Martin, Beatty, Jackson, Felker, Churchill; Noes: None; Absent: None

Signed:

Attested:

Bill Martin, President

Katie Nunn, Board Secretary