

MINUTES

Minutes of the regular meeting of the Board of Directors of the American Valley Community Services District held on May 12, 2022 at 179 Rogers Ave., Quincy, California, in Plumas County.

Present: Bill Martin, President Ruth Jackson, Director
Denny Churchill, Director Kathy Felker, Director
Jim Doohan, General Manager
Josh Nelson, Best, Best and Krieger
Katie Nunn, Board Secretary Catherine Hansford, Hansford Consulting

Absent: Mike Beatty, Vice-President

The meeting was called to order at 9:02 a.m. by President Martin and it was determined that a quorum was present.

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

PUBLIC FORUM:

None.

APPROVAL OF MINUTES:

Director Felker moved to approve the minutes for the April 14, 2022 regular meeting and the April 25, 2022 special meeting. Director Churchill seconded. The motion carried unanimously. Ayes: Martin, Felker, Churchill, Jackson; Noes: None; Absent: Beatty

PUBLIC HEARING:

The Public Hearing opened at 9:03 a.m.

There were no public present.

The District received 18 protests.

Director Churchill moved to approve the proposed rate increases and modifications to the rate structure as presented by Hansford Economic Consulting. Director Jackson seconded. The motion carried unanimously. Ayes: Martin, Felker, Churchill, Jackson; Noes: None; Absent: Beatty

The public hearing was closed at 9:16 a.m.

LEGAL:

The board went into closed session at 9:17 a.m.

The board returned to open session at 9:25 a.m.

President Martin reported that no reportable action was taken.

BOARD OF DIRECTORS:

Director Churchill reported that there is nothing new regarding the Audubon project at this time.

The draft RFP for the Generator Installation Engineering was presented. **Director Felker moved to approve the RFP Engineering Services for the Lift Station Generators. Director Churchill seconded and the motion carried unanimously. Ayes: Martin, Felker, Churchill, Jackson; Noes: None; Absent: Beatty**

WASTEWATER TREATMENT PLANT IMPROVEMENT PROJECT:

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

GENERAL MANAGER REPORT:

General Manager Doohan reported on the various projects. The tanks are over-flowing and staff is flushing lines use the extra water.

BUSINESS MANAGER:

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

The production reports were presented for review.

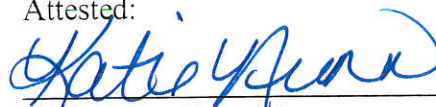
ADJOURNED: Director Churchill moved to adjourn the meeting at 10:25 a.m. Director Felker seconded. The motion carried unanimously. Ayes: Martin, Felker, Churchill, Jackson; Noes: None; Absent: Beatty

Signed:



Bill Martin, President

Attested:



Katie Nunn, Board Secretary