



American Valley Community Services District  
Minutes  
Regular Meeting  
March 14, 2024 09:00 AM  
179 Rogers Ave, Quincy, CA 95971  
<https://www.americanvalleycsd.com/>

**1. Call to Order**

The meeting was called to order at 9:05 am by Vice-President Mike Beatty.

**A. Roll Call**

Present: Vice-President Mike Beatty, Director Denny Churchill, Director Kathy Felker,  
Director Ruth Jackson

Absent: President Bill Martin

Staff Present: Jim Doohan, General Manager Josh Nelson, Best, Best and Kreiger Katie  
Nunn, Board Secretary

**2. Public Comments**

None

**3. Approval of Minutes** Director Denny Churchill motioned to approve. A second was made by  
Director Ruth Jackson.

The motion passed with the following vote:

4 In Favor 0 Opposed

0 Abstained 1 Absent

**4. Board of Directors**

**A. Review and/or award Solar Project Bid.**

This item was tabled until a Special Meeting can be scheduled.

**B. Questions, comments, updates from Board Members.**

No Action

**5. Wastewater Treatment Plant Improvement Project**

General Manager Doohan reported that the Contractor is still working on the final items.

**6. General Manager**

**A. Hydraulic Modeling Study / Water Grant**

The Hydraulic Modeling Study is running.

B. Meter Replacement Project

Meters are being installed as time allows. Mr. Potter will follow up on the drive-by software.

C. NPDES Renewal and Clear Stream

The new NPDES permit was adopted and becomes effective April 1, 2024.

7. **Business Manager Reports**

A. Approve bills for February.

Director Denny Churchill motioned to approve. A second was made by Director Kathy Felker.

The motion passed with the following vote:

4 **In Favor**   0 **Opposed**  
0 **Abstained**   1 **Absent**

B. Review and/or approve revised organizational chart.

Director Denny Churchill motioned to approve. A second was made by Director Kathy Felker.

The motion passed with the following vote:

4 **In Favor**   0 **Opposed**  
0 **Abstained**   1 **Absent**

8. **Adjournment**

The meeting adjourned at 10:05 a.m.