



American Valley Community Services District
Minutes
Regular Meeting
September 12, 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 9:01 am by Director Denny Churchill.

A. Roll Call

Present: Director Denny Churchill, Director Kathy Felker, Director Ruth Jackson

Absent: President Bill Martin, Vice-President Mike Beatty

2. Public Comments

No public present.

3. Approval of Minutes Director Kathy Felker motioned to approve. A second was made by Director Ruth Jackson.

The motion passed with the following vote:

3 In Favor 0 Opposed
0 Abstained 2 Absent 0 Recused

4. Closed Session

A. Conference with Legal Counsel - Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: 1 case

5. Board of Directors

A. Accept letter of resignation from Director Churchill.

Director Kathy Felker motioned to approve. A second was made by Director Ruth Jackson.

The motion passed with the following vote:

3 In Favor 0 Opposed
0 Abstained 2 Absent 0 Recused

6. Wastewater Treatment Plant Improvement Project

A. Review and/or approve Amendment 7 from Carollo for the Wastewater Treatment Improvement Project.

No Action

7. General Managers Report

A. Solar Project Update.

No Action

B. Review and/or approve bills for July.

Director Kathy Felker motioned to approve. A second was made by Director Ruth Jackson.

The motion passed with the following vote:

3 **In Favor** 0 **Opposed**
0 **Abstained** 2 **Absent** 0 **Recused**