



American Valley Community Services District  
Minutes  
Regular Meeting  
June 13, 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 President Bill Martin.

**A. Roll Call**

Present: President Bill Martin, Vice-President Mike Beatty, Director Kathy Felker

Absent: Director Denny Churchill, Director Ruth Jackson

Staff Present: Jim Doohan, General Manager, Josh Nelson, Best, Best & Kreiger, Katie Nunn, Business Manager

**2. Public Comments**

None

**3. Board of Directors**

**A. Review and/or approve request from customer to remove wood from the District's property.**

Vice-President Beatty moved to respectfully decline the request to remove wood from the District's property.

Vice-President Mike Beatty motioned to approve. A second was made by Director Kathy Felker.

The motion passed with the following vote:

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

**B. Review and/or approve Carollo proposal for providing Chief Plant Operator services.**

Director Kathy Felker motioned to approve. A second was made by Vice-President Mike Beatty.

The motion passed with the following vote:

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

C. Review and/or approve 2024-2025 COLA.

Vice-President Mike Beatty motioned to approve. A second was made by Director Kathy Felker.

The motion passed with the following vote:

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

D. Questions, comments, updates from Board Members.

No Action

4. **Approval of Minutes** Vice-President Mike Beatty motioned to approve. A second was made by Director Kathy Felker.

The motion passed with the following vote:

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

5. **Waste Water Treatment Plant Improvement Project** No Action

6. **General Manager**

A. Meter Replacement Project.

No Action

B. Solar Project.

No Action

7. **Business Manager**

A. Approve bills for May.

Vice-President Mike Beatty motioned to approve. A second was made by Director Kathy Felker.

The motion passed with the following vote:

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

B. Approve draft 2024-25 Budget.

President Bill Martin motioned to approve. A second was made by Director Kathy Felker.

The motion passed with the following vote:

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

8. **Adjournment**

The meeting adjourned at 10:15 a.m.