



American Valley Community Services District
Minutes
Special Meeting
October 16, 2024 02:00 PM
179 Rogers Ave, Quincy, CA 95971
<https://www.americanvalleycsd.com/>

1. Call to Order

The meeting was called to order at 2:04 pm by President Bill Martin.

A. Roll Call

Present: President Bill Martin, Director Denny Churchill, Director Kathy Felker, Director Ruth Jackson

Absent: Vice-President Mike Beatty

2. Public Comments

None

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

The motion passed with the following vote:

4 **In Favor** 0 **Opposed**
0 **Abstained** 1 **Absent** **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. Review and/or approve request to allow Carollo Engineers to claim the tax deduction for the work on the WWTP Buildings.

Tabled until the November 14, 2024 meeting.

B. Review and/or approve Amendment 1 to the Chief Plant Operator Contract with Carollo Engineers.

President Bill Martin motioned to approve. A second was made by Director Denny Churchill.

The motion passed with the following vote:

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

6. Wastewater Treatment Plant Improvement Project

A. Update on the Wastewater Treatment Plant Improvement Project

No Action

7. General Managers Report

A. Solar Project Update.

The P2S proposal will be presented at the November meeting.

B. Water Meter Replacement Project update.

No Action

C. Fire Fuels Reduction Project update.

No Action

D. Review and/or approve bills for September.

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** 0 **Recused**