



American Valley Community Services District
Minutes
Special Meeting
August 15, 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 by President Bill Martin.

A. Roll Call

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

Absent: Vice-President Mike Beatty, Director Kathy Felker

2. Public Comments

No public present.

3. Approval of Minutes No Action

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. Approve Resolution 2024-01, Requesting Collection of Charges on Tax Roll.

Director Denny Churchill motioned to approve. A second was made by Director Ruth Jackson.

The roll call vote:

Aye **President Bill Martin** Aye **Director Denny Churchill** Aye **Director Ruth Jackson** Nay **Vice-President Mike Beatty** Nay **Director Kathy Felker**

6. Wastewater Treatment Plant Improvement Project

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

Director Ruth Jackson motioned to approve. A second was made by Director Denny Churchill.

The motion passed with the following vote:

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

- B. Approve the Notice of Completion for the Wastewater Treatment Plant Improvement Project.

Director Denny Churchill 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**

- C. Review Notice of Violation from CVRWQCB.

- D. Update from Chief Plant Operator.

Carollo is assisting the District with a response letter. The majority of the violations occurred during the construction of the wastewater treatment plant.

7. **General Managers Report**

- A. Discuss Sewer System Overflow.

No Action

- B. Solar Project Update.

No Action

- C. Review Compliance Evaluation Inspection report.

No Action

- D. Review and/or approve bills for July.

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

The motion passed with the following vote:

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