



American Valley Community Services District
Minutes
Special Meeting
November 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 9:07 am by President Bill Martin.

A. Roll Call

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

Staff Present: Katie Nunn, General Manager

2. Public Comments

Mr. Kolb requested to be placed on the next agenda to discuss a reduction in the connection fees for the new Search and Rescue building.

3. Approval of Minutes 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**

4. Board of Directors

A. Review and/or approve request to purchase the pump for the potable water station at the WWTP.

Director Denny Churchill motioned to approve. A second was made by Vice-President Mike Beatty.

The motion passed with the following vote:

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

B. Review and/or approve quote from Feather River Solar Electric for upgrades to the Church Street Lift Station Solar.

Mr. Battagin will continue to work on this proposal and will return to the Board.

- C. Review Solid Waste Ordinance and discuss renewing the contract with Waste Management.

Ms. Nunn will coordinate a meeting with the County and bring this back to the Board.

- D. Review and/or approve request to allow Carollo Engineers to claim the tax deduction for the work on the WWTP buildings.

No Action

5. Closed Session

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

6. General Managers Report

- A. Review quotes for the East Lift Station Pump. Approve quote to rebuild or replace the pump.

Director Churchill moved to approve the purchase of a new pump for the West Lift Station. President Martin seconded and the motion carried unanimously.

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

The motion passed with the following vote:

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

- B. Solar Project Update. Review and/or approve proposal from P2S.

President Martin will continue discussions with the County, PG&E and PSREC. He will report his findings at the next meeting.

- C. Water Meter Replacement Project update.

Ms. Nunn reported that two of the routes will be complete this month to be read with the drive by system.

- D. Review the Drinking Water System Inspection Report from the State.

No Action

- E. Review and/or approve bills for October.

Director Denny Churchill motioned to approve. A second was made by Vice-President Mike Beatty.

The motion passed with the following vote:

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