



American Valley Community Services District  
Minutes  
Regular Meeting  
May 09, 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 Kathy Felker, Director Ruth Jackson

Absent: Vice-President Mike Beatty

Staff Present: Jim Doohan, General Manager Josh Nelson, Best, Best and Krieger, Katie Nunn Business Manager

**2. Public Comments**

None

**3. Board of Directors**

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

Staff will work with legal counsel to create a policy and establish a liability waiver for this request.

**B. Review and/or approve Change Orders for the Generator Installation Project.**

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

The roll call vote:

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

**C. Review upcoming CalTrans project.**

No Action

**D. Update from the Budget Committee.**

No Action

**4. Approval of Minutes**

- A. Approval of the April 11, 2024 regular meeting and the April 17, 2024 special meeting minutes.

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

The roll call vote:

Aye **President Bill Martin** Aye **Director Kathy Felker** Aye **Director Ruth Jackson** Absent **Vice-President Mike Beatty**

**5. Wastewater Treatment Plant Improvement Project**

- A. Update of the Wastewater Treatment Plant Improvement Project.

General Manager gave an update regarding the Wastewater Treatment Plant Improvement Project.

- B. Approve purchase of new wastewater sampler.

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

The roll call vote:

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

**6. General Manager**

- A. Meter Replacement Project.

No Action

- B. Solar Project.

No Action

**7. Business Manager**

- A. Approve bills for April.

Director Denny Churchill motioned to approve. A second was made by Director Kathy Felker.

The roll call vote:

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

- B. Review production reports.

No Action

**8. Adjournment**

Adjourned at 11:00 a.m.