American Valley Community Services District

MINUTES

Regular Meeting
April 09, 2026 09:00 AM
179 Rogers Ave, Quincy, CA 95971
https://www.americanvalleycsd.com/

1. **Call to Order**
   The meeting was called to order at 9:10 am by President Bill Martin.

   1. Roll Call

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

      Absent: Vice-President Mike Beatty, Director Frank Carey

      Staff Present: Katie Nunn, General Manager

2. **Public Comments**

   None

3. **Board of Directors**

   1. Review and/or approve applying for the BRIC grant for the new water tank.

      Director Ruth Jackson motioned to approve. Director Kathy Felker seconded the motion.

      The motion passed with the following vote:
      _3_ **In Favor** _0_ **Opposed**
      _0_ **Abstained** _2_ **Absent** _0_ **Recused**

   2. Review and/or approve customer request to remove trees.

      Director Kathy Felker motioned to approve. Director Ruth Jackson seconded the motion.

      The motion passed with the following vote:
      _3_ **In Favor** _0_ **Opposed**
      _0_ **Abstained** _2_ **Absent** _0_ **Recused**

   3. Review and/or approve quote from Sierra Controls for the North Lift Station.

      President Bill Martin motioned to approve. Director Kathy Felker seconded the motion.

      The motion passed with the following vote:
      _3_ **In Favor** _0_ **Opposed**

_0_ **Abstained** _2_ **Absent** _0_ **Recused**

4. Board Member Comments.

   No Action

4. **Approval of Minutes**

   Director Kathy Felker motioned to approve. President Bill Martin seconded the motion.

   The motion passed with the following vote:
   _3_ **In Favor** _0_ **Opposed**
   _0_ **Abstained** _2_ **Absent** _0_ **Recused**

5. **General Managers Report**

   1. Review and/or approve bills for March 2026.

      Director Kathy Felker motioned to approve. Director Ruth Jackson seconded the motion.

      The motion passed with the following vote:
      _3_ **In Favor** _0_ **Opposed**
      _0_ **Abstained** _2_ **Absent** _0_ **Recused**

   2. Review current and upcoming projects.

      No Action

   3. Review and/or approve moving forward with the sale of the Nugget property.

      No Action