American Valley Community Services District

MINUTES

Special Meeting
May 08, 2026 09:30 AM
179 Rogers Ave, Quincy, CA 95971
https://www.americanvalleycsd.com/

1. **Call to Order**
   The meeting was called to order at 9:41 am by President Bill Martin.

   1. Roll Call

      Present: President Bill Martin, Vice-President Mike Beatty, Director Frank Carey

      Absent: Director Kathy Felker, Director Ruth Jackson

      Staff Present: General Manager Katie Nunn

2. **Public Comments**

   None

3. **Board of Directors**

   1. Review and/or approve Carollo Engineers contract amendment.

      Vice-President Mike Beatty motioned to approve. Director Frank Carey 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 quote for a new motor on Well #9.

      Director Frank Carey motioned to approve. Vice-President Mike Beatty 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 Engagement Letter from Singleton Auman for audit services.

      Vice-President Mike Beatty 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**

4. Board Member Comments.

   No Action

4. **Approval of Minutes** Director Frank Carey motioned to approve. Vice-President Mike Beatty 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 April 2026.

      President Bill Martin motioned to approve. Director Frank Carey 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