



American Valley Community Services District
Minutes
Regular Meeting
July 10, 2025 09:00 AM
179 Rogers Ave, Quincy, CA 95971
<https://www.americanvalleycsd.com/>

1. **Call to Order**

The meeting was called to order at 9:04 am by President Bill Martin.

A. Roll Call

Present: President Bill Martin, Vice-President Mike Beatty, Director Kathy Felker, Director Ruth Jackson

Staff Present: Katie Nunn, General Manager Joanna Gin, Best, Best and Krieger

2. **Public Comments**

None

3. **Approval of Minutes** Director Ruth Jackson motioned to approve. Vice-President Mike Beatty seconded the motion.

The motion passed with the following vote:

4 In Favor 0 Opposed

0 Abstained 1 Absent 0 Recused

4. **Board of Directors**

A. Approve Resolution 2025-01, Requestion Collection of Charges on Tax Roll.

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

The roll call vote:

Aye President Bill Martin Aye Vice-President Mike Beatty Aye Director Kathy Felker

Aye Director Ruth Jackson Absent Director Frank Carey

B. Review information for the Hydraulic Modeling Project.

No Action

C. Fire Fuel Reduction Project information.

The Board would like to send a letter expressing their disappointment with this project.

D. Review and/or approve Revised Policy 3084, Discontinuation of Residential Water Service for Nonpayment.

Vice-President Mike Beatty motioned to approve. Director Kathy Felker seconded the motion.

The motion passed with the following vote:

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

E. Board Member Comments.

No Action

5. General Managers Report

A. Solar Project Update.

This will be discussed at the August meeting.

B. Review and/or approve bills for June 2025.

Vice-President Mike Beatty motioned to approve. Director Kathy Felker seconded the motion.

The motion passed with the following vote:

5 **In Favor** 0 **Opposed**
0 **Abstained** 0 **Absent** 0 **Recused**

C. Discuss Solid Waste Contract.

D. Review and/or approve Resolution 2025-02, Request Authorization to Continue to Provide Solid Waste Service.

The Board would like to have a meeting with the appropriate county representatives to discuss this issue further.

E. Review draft budget for 2025-26.

Tabled for the August meeting.

6. Closed Session

A. Closed Session pursuant to Government Code Section 54957 – Public Employee Performance Evaluation

General Manager

No reportable action.