American Valley Community Services District

MINUTES

Special Meeting
Thursday, August 13, 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 9:05 am by President Bill Martin.

   1. Roll Call

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

      Absent: Director Frank Carey

      Staff Present: General Manager Katie Nunn

2. **Public Comments**

   Mr. Hall, Feather River Conservation District, stated that they are still interested in the purchase of the Boyle Ravine property.

3. **Board of Directors**

   1. Review and/or approve quote from Aerzen to service blowers.

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

      The motion passed with the following vote:
      _4_ **In Favor** _0_ **Opposed**
      _0_ **Abstained** _1_ **Absent** _0_ **Recused**

   2. Review draft changes to Ordinances.

      No Action

   3. Discuss pursuing a contract for a District Engineer.

      The Board agreed to not pursue a District Engineer at this time.

   4. Approve quote for Railway pump repair.

      President Bill Martin 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**

5. Board Member Comments.

   No Action

4. **Approval of Minutes**

   Tabled until the next meeting.

5. **General Managers Report**

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

      The bills approved were for the month of July 2026.

      Vice-President Mike Beatty motioned to approve. Director Ruth Jackson seconded the motion.

      The motion passed with the following vote:
      _4_ **In Favor** _0_ **Opposed**
      _0_ **Abstained** _1_ **Absent** _0_ **Recused**

   2. Review current and upcoming projects.

      No Action

6. **Closed Session**

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

      General Manager

      No Action

7. **Closed Session**

   1. Conference with Real Property Negotiators (Gov Code Section 54956.8)

      No Action

   2. Conference with Legal Counsel - Anticipated Litigation Pursuant to Gov. Code Section 54956.9 (d)(2) or (3)

      Vice-President Beatty moved to deny the claim. Director Jackson seconded and the motion carried unanimously. There was no other reportable action.

      Vice-President Mike Beatty motioned to approve. Director Ruth Jackson seconded the motion.

      The motion passed with the following vote:
      _4_ **In Favor** _0_ **Opposed**
      _0_ **Abstained** _1_ **Absent** _0_ **Recused**