American Valley Community Services District

MINUTES

Regular Meeting
Thursday, July 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 9:08 am by President Bill Martin.

   1. Roll Call

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

      Staff Present: General Manager Katie Nunn

2. **Public Comments**

   None.

3. **Board of Directors**

   1. Review and/or approve draft 2026-2027 budget.

      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 regarding connection fees.

      Tabeled until the August meeting.

   3. Review and/or approve repairs to Well 9, Well 1 and Well 2.

      Vice-President Mike Beatty motioned to approve. Director Frank Carey seconded the motion.

      The motion passed with the following vote:
      _5_ **In Favor** _0_ **Opposed**
      _0_ **Abstained** _0_ **Absent** _0_ **Recused**

4. **Approval of Minutes** Director Kathy Felker motioned to approve. Director Ruth Jackson seconded the motion.

The motion passed with the following vote:
_5_ **In Favor** _0_ **Opposed**
_0_ **Abstained** _0_ **Absent** _0_ **Recused**

5. **General Managers Report**

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

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

      The motion passed with the following vote:
      _5_ **In Favor** _0_ **Opposed**
      _0_ **Abstained** _0_ **Absent** _0_ **Recused**

   2. Review and/or approve emergency repair work on Lawrence Street.

      Director Carey recused himself due to a potential conflict of interest.

      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** _0_ **Absent** _1_ **Recused**

   3. Review current and upcoming projects.

      No Action