American Valley Community Services District

MINUTES

Regular Meeting
June 11, 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 9:03 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**

   No public comments were submitted.

3. **Board of Directors**

   1. Presentation from Taylor Durgan regarding the use of herbicides on the Plumas National Forest.

      Ms. Durgan expressed her concerns with the pesticide use on the Plumas National Forest.

   2. Review Quincy Community Forest Information.

      Ms. Kraul and Ms. Hepner discussed a possible Community Forest Project.

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

      This item will be reviewed at the July meeting.

   4. Review and/or approve COLA for 2026-27.

      Director Kathy Felker 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. Review draft changes to Ordinances regarding connection fees.

Legal Counsel is reviewing the Ordinances and will present the recommended changes at the July or August meeting.

6. Board Member Comments.

   No Action

4. **Approval of Minutes** Director Kathy Felker 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. **General Managers Report**

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

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

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

   2. Review and/or approve emergency repair work from All Voltz Electric and quote for the Airport Pump Station.

      Director Ruth Jackson 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**

   3. Review current and upcoming projects.

      No Action