



American Valley Community Services District
Minutes
Regular Meeting
January 09, 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 9:08 am by President Bill Martin.

A. Roll Call

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

2. Public Comments

No public comments.

3. Approval of Minutes

Director Carey had not been appointed at this time.

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**

4. Board of Directors

A. Election of Officers.

Director Felker moved to approve the nominations for Bill Martin to serve as President and Mike Beatty to serve as Vice-President. Director Jackson seconded and the motion carried unanimously. Director Carey had not been appointed at this time.

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** 0 **Absent** 0 **Recused**

B. Review and/or approve request from Plumas County Search and Rescue regarding reduced connection fees.

The board did not approve this request at this time.

- C. Review and/or approve quote from Feather River Solar Electric for upgrades to the Church Street Lift Station Solar.

Tabled until the February meeting.

- D. Fire Fuel Reduction Project information.

No update at this time.

- E. Interview candidates for board vacancy.

No Action

- F. Appoint new board member.

Vice-President Beatty moved to appoint Frank Carey to the Board. Director Jackson seconded and the motion carried unanimously.

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** 0 **Recused**

5. General Managers Report

- A. Solar Project Update. Review and/or approve proposal from P2S.

No update at this time.

- B. Discuss Solid Waste contract with Waste Management.

Staff will work with legal counsel and discuss this item with LAFCo.

- C. Water Meter Replacement Project update.

Drive-by readers are continuing to be installed as weather allows.

- D. Review and/or approve bills for December.

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

The motion passed with the following vote:

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