



American Valley Community Services District

AGENDA

Regular Meeting

January 08, 2026 09:00 AM

179 Rogers Ave, Quincy, CA 95971

<https://www.americanvalleycsd.com/>

Board of Directors

President Bill Martin • Vice-President Mike Beatty • Director Kathy Felker • Director Ruth Jackson • Director Frank Carey

Board of Directors

REASONABLE ACCOMMODATIONS

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need disability-related modifications or accommodation to participate in this meeting, then please contact Katie Nunn, District Secretary at (530) 283-0836. Requests must be made as early as possible, and at least one-full business day before the start of the meeting. The times indicated for agenda items are estimated and the Board reserves the right to address items either earlier or later than scheduled.

1. Call to Order

A. Roll Call

2. Public Comments

☒ **Discussion**  [Comment](#)

Any person may address the Board at the commencement of the meeting on any related matter within the jurisdiction of the Board. The Chairman requests that each person addressing the Board limit himself to three (3) minutes.

3. Board of Directors

☒ **Discussion** ☒ **Possible Action**  [Comment](#)

A. Election of officers for 2026.

B. Review Water System Capital Improvement Plan from PACE Engineering. Discuss the next phase of this project.

C. Discuss Boyle Ravine fire fuel reduction project and review request for signage to be posted.

D. Review and/or approve request from Terra Fuego regarding the potential fire fuel reduction project on Radio Hill.

- E. Review and/or approve Resolution 2026-01 Reimbursement for the Wastewater Collection System Improvement Project.
- F. Review and/or approve the 2024-25 Audit.
- G. Board Member Comments.

4. Approval of Minutes

☒ Discussion ☒ Possible Action  [Comment](#)

Approve Minutes of the December 11, 2025 regular meeting.

5. General Managers Report

☒ Discussion ☒ Possible Action  [Comment](#)

- A. Review and/or approve bills for December 2025.
- B. Review current and upcoming projects.
- C. Review District property.
- D. Review and/or approve change to the Skill Pay policy.