



**American Valley Community Services District
Agenda**

Regular Meeting
January 11, 2024 09:00 AM
179 Rogers Ave, Quincy, CA 95971
<https://www.quincycsd.com/>

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. Determination of a Quorum and Acceptance of the Agenda

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. Approval of Minutes

Discussion  [Comment](#)


Approval of minutes of the December 15, 2023 Special Meeting.

4. Board of Directors

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

- A. Discuss Waste Management Contract
- B. Discuss possible open house for new Wastewater Treatment Plant
- C. Questions, comments, updates from Board Members

5. Wastewater Treatment Plant Improvement Project

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

A. Review remaining items on the final checklist

6. General Manager

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

Review new and ongoing projects


- A. Hydraulic Modeling Study / Water Grant - FRC Water System
- B. Meter Replacement Project
- C. Plumas Fire Safe Council Fire Fuel Reduction Project
- D. NPDES Renewal and Clear Stream

7. Business Manager Reports

Discussion  [Comment](#)

- A. Approve bills for December

8. Closed Session

Discussion  [Comment](#)

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

9. Adjournment