American Valley Community Services District

AGENDA

Regular Meeting
Thursday, September 10, 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

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. Review and/or approve Resolution 2026-02, Collection of Charges on Tax Roll.

   B. Introduce and waive first reading of updated Water, Sewer, and Finance Ordinances.

   C. Review and/or approve Policy No. 3040-1, Expense Authorization.

   D. Review and/or approve Sierra Controls quote for the Church Street Lift Station Upgrades.

   E. Review and/or approve quote from Crosby Paving for the asphalt sealing at the Wastewater Treatment Plant.

F. CSDA SB 827 Fiscal & Financial Training Workshop information.

G. Board Member Comments.

4. Approval of Minutes

☑ **Discussion** ☑ **Possible Action** Comment

Approve Minutes of the July 9, 2026 regular meeting and The August 13, 2026 special meeting.

5. General Managers Report

☑ **Discussion** ☑ **Possible Action** Comment

A. Review and/or approve bills for August 2026.

B. Review and/or approve amendment to Carollo contract for Chief Plant Operator services.

C. Review and/or amend vacation policy.

D. Review current and upcoming projects.

6. Closed Session

☑ **Discussion** ☑ **Possible Action** Comment

A. Public Employee Performance Evaluation

Closed Session pursuant to Government Code Section 54957 – Public Employee Performance Evaluation

General Manager

7. Closed Session

☑ **Discussion** ☑ **Possible Action** Comment

A. Real Estate Negotiations Pursuant to Government Code Section 54956.8

Conference with Real Property Negotiators (Gov Code Section 54956.8)

B. Public Employee Performance Evaluation

Closed Session pursuant to Government Code Section 54957 – Public Employee Performance Evaluation

General Manager

8. Review and/or approve General Manager contract.

☑ **Discussion** ☑ **Possible Action** Comment