



American Valley Community Services District

AGENDA

Regular Meeting

September 11, 2025 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. Approval of Minutes

☒ Discussion ☒ Possible Action  [Comment](#)

Approve Minutes of the August 14, 2025 regular meeting and the August 26, 2025 special meeting.

4. Board of Directors

☒ Discussion ☒ Possible Action  [Comment](#)

A. Review information from Michael Hall, Feather River Resource Conservation District, regarding use of the Boyle's Ravine land.

B. Review and/or approve article for Plumas Sun.

- C. Review, amend and/or approve Board Policies 4045 (Rules of Order for Board and Committee Meetings), 4050 (Members of the Board of Directors), and 4085 (Training, Education and Conferences).
- D. Review and/or approve Carollo Engineers contract amendment.
- E. Review and/or approve Services Agreement with Plumas County Public Health Agency for providing wastewater sampling.
- F. Review and/or approve quote for the Geothermal Pump at the wastewater treatment plant.
- G. Review and/or approve quote to replace the water meters on the Springline.
- H. Discuss land owned by the District and future plans for the properties.
- I. Discuss fire hydrant locations and flushing schedules.
- J. Board Member Comments.

5. General Managers Report

☒ Discussion ☒ Possible Action  [Comment](#)

- A. Solar Project Update.
- B. Review and/or approve bills for July 2025.
- C. Discuss Solid Waste Contract.
- D. Review and/or approve Resolution 2025-02, Request Authorization to Continue to Provide Solid Waste Service.

6. Closed Session

☒ Discussion  [Comment](#)

- A. Public Employee Performance Evaluation
Closed Session pursuant to Government Code Section 54957 – Public Employee Performance Evaluation
General Manager
- B. Labor Negotiations Pursuant to Government Code Section 54957.6
Conference with Labor Negotiators -

Agency designated representatives: Personnel Committee

Unrepresented employee: General Manager