



American Valley Community Services District
AGENDA

Special Meeting
March 20, 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 February 13, 2025 regular meeting.

4. Board of Directors

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

A. Review and/or approve quote from Cal West to repair or replace the gearbox on the influent mixer at the Wastewater Treatment Plant.

B. Fire Fuel Reduction Project information.

C. Board Member Comments.

5. General Managers Report

Discussion Possible Action  [Comment](#)

A. Solar Project Update.

B. Review and/or approve bills for February 2025.

C. Approve investment of money held in accounts at Plumas Bank.

D. Review and/or approve Chief Plant Operator contract amendment.

E. Update on Hydraulic Water Modeling Study.

F. Review and/or approve amended Capital Budget for Wastewater Collection.

6. 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)