



American Valley Community Services District

AGENDA

Special Meeting

May 16, 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 March 20, 2025 special meeting.

4. Board of Directors

☒ Discussion ☒ Possible Action  [Comment](#)

A. Fire Fuel Reduction Project update from Plumas Fire Safe Council.

B. Review and/or approve proposal from EcoGreen Solutions.

C. Award bid for the Potable Water Pump Station at the Wastewater Treatment Plant.

D. Board Member Comments.

5. General Managers Report

☒ Discussion ☒ Possible Action  [Comment](#)

A. Solar Project Update.

B. Review and/or approve bills for March and April 2025.

C. Review and/or approve quote for the replacement of the electric panel for the tank on Radio Hill.

D. Award bid for the Generator Maintenance Services.

E. Review and/or approve the draft 2024 Audit.

6. Closed Session

☒ Discussion  [Comment](#)

A. Public Employee Performance Evaluation

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

General Manager