



American Valley Community Services District
AGENDA

Special Meeting
November 14, 2024 09:00 AM
179 Rogers Ave, Quincy, CA 95971
<https://www.americanvalleycsd.com/>

Board of Directors

President Bill Martin • Vice-President Mike Beatty • Director Denny Churchill • Director Kathy Felker • Director Ruth Jackson

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 October 16, 2024 special meeting.

4. Board of Directors

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

A. Review and/or approve request to purchase the pump for the potable water station at the WWTP.

B. Review and/or approve quote from Feather River Solar Electric for upgrades to the Church Street Lift Station Solar.

- C. Review Solid Waste Ordinance and discuss renewing the contract with Waste Management.
- D. Review and/or approve request to allow Carollo Engineers to claim the tax deduction for the work on the WWTP buildings.

5. Closed Session

- A. Litigation - Anticipated Litigation (Initiation of Litigation)
Conference with Legal Counsel - Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: 1 case

6. General Managers Report

Discussion Possible Action  [Comment](#)

- A. Review quotes for the East Lift Station Pump. Approve quote to rebuild or replace the pump.
- B. Solar Project Update. Review and/or approve proposal from P2S.
- C. Water Meter Replacement Project update.
- D. Review the Drinking Water System Inspection Report from the State.
- E. Review and/or approve bills for October.