



American Valley Community Services District
AGENDA

Special Meeting
October 16, 2024 02:00 PM
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

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 September 12, 2024 regular meeting.

4. 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

5. Board of Directors

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

A. Review and/or approve request to allow Carollo Engineers to claim the tax deduction for the work on the WWTP Buildings.

B. Review and/or approve Amendment 1 to the Chief Plant Operator Contract with Carollo Engineers.

6. Wastewater Treatment Plant Improvement Project

Discussion Possible Action  [Comment](#)

A. Update on the Wastewater Treatment Plant Improvement Project

7. General Managers Report

Discussion Possible Action  [Comment](#)

A. Solar Project Update.

B. Water Meter Replacement Project update.

C. Fire Fuels Reduction Project update.

D. Review and/or approve bills for September.