



American Valley Community Services District  
**AGENDA**

**Regular Meeting**  
**February 13, 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 January 9, 2025 regular meeting.

**4. Board of Directors**

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

A. Review and/or approve customer request to waive fee for water meter relocation.

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

C. Fire Fuel Reduction Project information.

D. Discuss County Hazard Mitigation Plan.

#### 5. General Managers Report

Discussion  Possible Action  [Comment](#)

A. Solar Project Update.

B. Discuss Solid Waste contract with Waste Management.

C. Review and/or approve bills for January.

D. Update authorized signers for bank accounts.

E. Discuss alternate date for the March meeting.

#### 6. Closed Session

Discussion  Possible Action  [Comment](#)

A. Litigation - Anticipated Litigation (Significant Exposure to Litigation)  
Conference with Legal Counsel - Anticipated Litigation

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9:  
1 case

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

General Manager