



American Valley Community Services District

AGENDA

Regular Meeting

August 14, 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 June 10, 2025 regular meeting.

4. Board of Directors

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

A. Review information from Michael Hall, Feather River Resource Conservation District, regarding use of the Boyle's Ravine land.

B. Review information from Bill Jacks, Terra Fuego, regarding Radio Hill underburn project.

- C. Boyle Ravine Fire Fuel Reduction Project information.
- D. Review information for the Hydraulic Modeling Project.
- E. Review, amend and/or approve Board Policies 4010 (Code of Ethics), 4020 (Attendance at Meetings), 4035 (Board Meeting Conduct) and 4040 (Board President).
- F. Review and/or amend Organizational Chart.
- G. Board Member Comments.

5. General Managers Report

☒ Discussion ☒ Possible Action  [Comment](#)

- A. Solar Project Update.
- B. Review and/or approve bills for July 2025.
- C. Discuss Solid Waste Contract.
- D. Review and/or approve Resolution 2025-02, Request Authorization to Continue to Provide Solid Waste Service.
- E. Approve budget for 2025-26.

6. Closed Session

☒ Discussion  [Comment](#)

- A. Public Employee Performance Evaluation
Closed Session pursuant to Government Code Section 54957 – Public Employee Performance Evaluation
General Manager