



American Valley Community Services District

## AGENDA

### Regular Meeting

July 10, 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 12, 2025 regular meeting.

#### 4. Board of Directors

☒ Discussion ☒ Possible Action  [Comment](#)

A. Approve Resolution 2025-01, Requestion Collection of Charges on Tax Roll.

B. Review information for the Hydraulic Modeling Project.

C. Fire Fuel Reduction Project information.

D. Review and/or approve Revised Policy 3084, Discontinuation of Residential Water Service for Nonpayment.

E. Board Member Comments.

## 5. General Managers Report

☒ Discussion ☒ Possible Action  [Comment](#)

A. Solar Project Update.

B. Review and/or approve bills for June 2025.

C. Discuss Solid Waste Contract.

D. Review and/or approve Resolution 2025-02, Request Authorization to Continue to Provide Solid Waste Service.

E. Review draft 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