



American Valley Community Services District
AGENDA

Regular Meeting
July 11, 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

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. Board of Directors

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

- A. Update on the fire fuel reduction project.
- B. Review and/or approve the draft 2023 audit.
- C. Review and/or approve quote from Nevada Seal & Pump to replace the seal on the Church St. lift station.
- D. Questions, comments, updates from Board Members.

4. Approval of Minutes

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

Approval of the June 13, 2024 regular meeting minutes.

5. Waste Water Treatment Plant Improvement Project

Discussion Possible Action  [Comment](#)

Review and/or approve Carollo amendment for the Wastewater Treatment Plant Improvement Project.

A. Introduction and report from Mr. Vasquez, Chief Plant Operator.

6. General Manager

Discussion Possible Action  [Comment](#)

A. Meter Replacement Project.

B. Solar Project.

C. Review and/or approve the draft Request for Proposals for District Engineering Services.

D. Review and/or approve bills for June.

E. Review production reports.

7. Personnel

Discussion Possible Action  [Comment](#)

Review and/or amend the existing Organizational Chart.

Update regarding current staffing.

8. Adjournment