



American Valley Community Services District
Minutes
Regular Meeting

January 11, 2024 09:00 AM

179 Rogers Ave, Quincy, CA 95971

<https://www.americanvalleycsd.com/>

1. Call to Order

The meeting was called to order at 9:05 am by President Bill Martin.

A. Determination of a Quorum and Acceptance of the Agenda

Director Churchill moved accept the agenda. Director Felker seconded and the motion carried unanimously.

2. Public Comments

None

3. Approval of Minutes

Director Churchill moved to approve the minutes of the December 15, 2023 Special Meeting. President Martin seconded and the motion carried unanimously.

4. Board of Directors

A. Discuss Waste Management Contract

Staff was directed to look into options regarding the solid waste contract prior to the expiration of the existing agreement.

B. Discuss possible open house for new Wastewater Treatment Plant

No Action

C. Questions, comments, updates from Board Members

No Action

5. Wastewater Treatment Plant Improvement Project

A. Review remaining items on the final checklist

No Action

6. General Manager

A. Hydraulic Modeling Study / Water Grant - FRC Water System

No Action

B. Meter Replacement Project

No Action

C. Plumas Fire Safe Council Fire Fuel Reduction Project

Matt West reported on the Fire Fuel Reduction project.

D. NPDES Renewal and Clear Stream

The NPDES Permit is being reviewed by the State and is scheduled to be addressed at the February meeting.

7. Business Manager Reports

A. Approve bills for December

Director Felker moved to approve the bills for December 2023. President Martin seconded and the motion carried unanimously.

8. Closed Session

A. Conference with Legal Counsel - Anticipated Litigation Pursuant to Gov. Code Section 54956.9 (d)(2) or (3)

The Board went into closed session at 10:24 a.m.

The Board returned to open session at 11:12 a.m.

There was no reportable action.

9. Adjournment

Director Churchill moved to adjourn. Director Felker seconded and the motion carried unanimously.