



American Valley Community Services District
AGENDA

Regular Meeting

December 12, 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

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 November 14, 2024 special meeting.

4. Board of Directors

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

A. Fire Fuel Reduction Project information from Bill Jacks.

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

- C. Review and/or approve new rates from Waste Management for 2025.
- D. Review and/or approve request to allow Carollo Engineers to claim the tax deduction for the work on the WWTP buildings.
- E. Discuss Special Vacancy Notice.

5. General Managers Report

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

- A. Solar Project Update. Review and/or approve proposal from P2S.
- B. Water Meter Replacement Project update.
- C. Review and/or approve bills for November.

6. Closed Session

Discussion  [Comment](#)

- A. Conference with Legal Counsel

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

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

7. Closed Session

Discussion  [Comment](#)

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

General Manager