



American Valley Community Services District

AGENDA

Regular Meeting

June 12, 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 May 16, 2025 special meeting.

4. Board of Directors

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

A. Review and/or approve customer request for billing adjustment.

B. Review and/or approve working with EcoGreen Solutions.

C. Review information for the Hydraulic Modeling Project.

- D. Review information regarding the Wastewater Collection Project and potential grant money.
- E. Review and/or award bid for the Potable Water Pump Station at the Wastewater Treatment Plant.
- F. Fire Fuel Reduction Project information.
- G. Board Member Comments.

5. General Managers Report

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

- A. Solar Project Update.
- B. Review and/or approve bills for May 2025.

6. Personnel Committee

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

Review and/or approve 2025-26 COLA.

7. Closed Session

☒ **Discussion**  [Comment](#)

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

8. Review and/or amend General Manager's Employment Agreement.

☒ **Discussion**  [Comment](#)