



American Valley Community Services District
AGENDA

Regular Meeting

June 13, 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. Review and/or approve request from customer to remove wood from the District's property.

B. Review and/or approve Carollo proposal for providing Chief Plant Operator services.

C. Review and/or approve 2024-2025 COLA.

D. Questions, comments, updates from Board Members.

4. Approval of Minutes

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

Approval of the May 9, 2024 regular meeting and the May 29, 2024 special meeting minutes.

5. Waste Water Treatment Plant Improvement Project

Discussion Possible Action  [Comment](#)

Update of the Wastewater Treatment Plant Improvement Project.

6. General Manager

Discussion Possible Action  [Comment](#)

Review new and ongoing projects.

A. Meter Replacement Project.

B. Solar Project.

7. Business Manager

Discussion Possible Action  [Comment](#)

A. Approve bills for May.

B. Approve draft 2024-25 Budget.

8. Adjournment