



American Valley Community Services District
AGENDA

Regular Meeting

May 09, 2024 09:00 AM

179 Rogers Ave, Quincy, CA 95971

12 Via Las Cruces Dr. Orinda, CA. 94563

<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 customer request to remove wood from the District's property.

B. Review and/or approve Change Orders for the Generator Installation Project.

C. Review upcoming CalTrans project.

D. Update from the Budget Committee.

4. Approval of Minutes

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

A. Approval of the April 11, 2024 regular meeting and the April 17, 2024 special meeting minutes.

5. Wastewater Treatment Plant Improvement Project

Discussion  [Comment](#)

A. Update of the Wastewater Treatment Plant Improvement Project.

B. Approve purchase of new wastewater sampler.

6. General Manager

Discussion Possible Action  [Comment](#)

A. Meter Replacement Project.

B. Solar Project.

7. Business Manager

Discussion Possible Action  [Comment](#)

A. Approve bills for April.

B. Review production reports.

8. Adjournment