

# American Valley Community Services District **AGENDA**

## Regular Meeting November 13, 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 October 9, 2025 regular meeting.

## 4. Board of Directors

☑ Discussion ☑ Possible Action ☐ Comment

- A. Review and/or approve requests from customers to not be classified as multi-family property.
- B. Review and/or approve request from Terra Fuego regarding the potential fire fuel reduction project on Radio Hill.

- C. Discuss Boyle Ravine fire fuel reduction project.
- D. Review and/or approve customer request for reimbursement of charges for sewer backup.
- E. Review information regarding the Wastewater Collection Project.
- F. Approve Resolution 2025-02 Declaring Property Located at 300 Nugget Lane as Non-Exempt Surplus Land.
- G. Board Member Comments.

### 5. General Managers Report

☑ Discussion ☑ Possible Action ☐ Comment

- A. Review and/or approve bills for October 2025.
- B. Review and/or approve quote from Muni-Care for Vactor truck repair.
- C. Review and/or approve quote from Sierra Controls for the repair and upgrade to the East Lift Station.
- D. Review and/or approve request from Plumas Sierra Telecommunications to set a conduit box on district property on Radio Hill.

#### 6. Closed Session

**☑** Discussion **☐** Comment

A. Litigation - Anticipated Litigation (Initiation of Litigation)

Conference with Legal Counsel - Anticipated Initiation of Litigation Pursuant to Gov. Code Section 54956.9 (d)(4)