



American Valley Community Services District
AGENDA

Special Meeting
August 15, 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. Approval of Minutes

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

Approve Minutes of the July 11, 2024 regular meeting.

4. Closed Session

A. Litigation - Anticipated Litigation (Initiation of Litigation)

Conference with Legal Counsel - Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: 1 case

5. Board of Directors

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

A. Approve Resolution 2024-01, Requesting Collection of Charges on Tax Roll.

6. Wastewater Treatment Plant Improvement Project

Discussion Possible Action  [Comment](#)

- A. Review and/or approve Amendment 7 from Carollo for the Wastewater Treatment Improvement Project.
- B. Approve the Notice of Completion for the Wastewater Treatment Plant Improvement Project.
- C. Review Notice of Violation from CVRWQCB.
- D. Update from Chief Plant Operator.

7. General Managers Report

Discussion Possible Action  [Comment](#)

- A. Discuss Sewer System Overflow.
- B. Solar Project Update.
- C. Review Compliance Evaluation Inspection report.
- D. Review and/or approve bills for July.