



American Valley Community Services District

## **AGENDA**

### **Special Meeting**

**February 05, 2026 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. Board of Directors**

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

A. Brown Act Update under Senate Bill (SB) 707.

B. Review and/or approve amendment to Carollo Engineers for CPO services.

C. Approve emergency work to Spanish Creek Levee.

D. Discuss Boyle Ravine fire fuel reduction project and review request for signage to be posted.

E. Review Connection policy.

F. Board Member Comments.

**4. Approval of Minutes**

☒ Discussion ☒ Possible Action  [Comment](#)

Approve Minutes of the January 8, 2026 regular meeting.

**5. General Managers Report**

☒ Discussion ☒ Possible Action  [Comment](#)

A. Review and/or approve bills for January 2026.

B. Review current and upcoming projects.

C. Review District property.