



American Valley Community Services District  
**AGENDA**

**Special Meeting**  
**February 23, 2024 09:00 AM**  
**179 Rogers Ave, Quincy, CA 95971**  
<https://www.americanvalleycsd.com/>

**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. Determination of a Quorum and Acceptance of the Agenda.

**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](#)

Approval of the Minutes of the January 11, 2024 Regular and Special Meetings.

**4. Closed Session**

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

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

A. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9:  
1 case [Claims of Myers Construction for Wastewater Treatment Plant Project]

**5. Board of Directors**

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

Discuss Solar Project and Request for Proposal.

## 6. Adjournment