

American Valley Community Services District **AGENDA**

Special Meeting March 22, 2024 10:00 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. Board of Directors

☑ Discussion ☑ Possible Action ☐ Comment

Review and/or approve invitation from LAFCo to become a member.

Approve Resolution 2024-1, Requesting Independent Special District Membership on the Plumas County LAFCo.

4. Solar Project

☑ Discussion ☑ Possible Action ☐ Comment

Review and/or approve P2S proposal for solar consulting.

5. Business Manager

☑ Discussion **☐** Comment

Approve investment of funds into LAIF.

6. Adjournment