



American Valley Community Services District  
**AGENDA**

**Regular Meeting**  
**April 11, 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. Board of Directors**

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

- A. Review and/or approve request from customer to remove wood from the District's property.
- B. PACE Engineering to provide an update regarding the water grant and water modeling project.
- C. Review and/or approve Proposal from Carollo Engineers for NPDES Permit Related Requirements.
- D. Declare F-350 as surplus property.
- E. Questions, comments, updates from Board Members.

**4. Approval of Minutes**

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

Approval of the March 14, 2024 regular meeting and the March 22, 2024 special meeting minutes.

**5. Waste Water Treatment Plant Improvement Project**

Discussion  Possible Action  [Comment](#)

Update of the Wastewater Treatment Plant Improvement Project.

**6. General Manager**

Discussion  Possible Action  [Comment](#)

Review new and ongoing projects.

A. Meter Replacement Project.

B. Solar Project.

**7. Business Manager**

Discussion  Possible Action  [Comment](#)

A. Approve bills for March.

B. Discuss recruitment and hiring of personnel.

**8. Adjournment**