



American Valley Community Services District
AGENDA

Regular Meeting
January 09, 2025 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

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. Approval of Minutes

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

Approve Minutes of the December 12, 2024 regular meeting.

4. Board of Directors

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

A. Election of Officers.

B. Review and/or approve request from Plumas County Search and Rescue regarding reduced connection fees.

C. Review and/or approve quote from Feather River Solar Electric for upgrades to the Church

Street Lift Station Solar.

D. Fire Fuel Reduction Project information.

E. Interview candidates for board vacancy.

F. Appoint new board member.

5. General Managers Report

Discussion Possible Action  [Comment](#)

A. Solar Project Update. Review and/or approve proposal from P2S.

B. Discuss Solid Waste contract with Waste Management.

C. Water Meter Replacement Project update.

D. Review and/or approve bills for December.