

# American Valley Community Services District **AGENDA**

## Regular Meeting March 14, 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. Approval of Minutes

☑ Discussion ☑ Possible Action ☐ Comment

Approval of the January 11, 2024 regular and special meeting minutes.

Approval of the February 23, 2024 special meeting minutes.

#### 4. Board of Directors

☑ Discussion ☑ Possible Action ☐ Comment

- A. Review and/or award Solar Project Bid.
- B. Questions, comments, updates from Board Members.

## 5. Wastewater Treatment Plant Improvement Project

**☑** Discussion **☐** Comment

Update of the Wastewater Treatment Plant Improvement Project.

6. General M	anager
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☑ Discussion 🗏 Comment

Review new and ongoing projects

- A. Hydraulic Modeling Study / Water Grant
- B. Meter Replacement Project
- C. NPDES Renewal and Clear Stream

## 7. Business Manager Reports

☑ Discussion ☑ Possible Action ☐ Comment

- A. Approve bills for February.
- B. Review and/or approve revised organizational chart.

## 8. Adjournment