

*******NOTICE AND AGENDA FOR THE*******
******BOARD OF DIRECTORS SPECIAL MEETING AGENDA******
AMERICAN VALLEY COMMUNITY SERVICES DISTRICT

Time & Date: 9:00 a.m., January 12, 2023
Location: 179 Rogers Ave., Quincy, California

- 9:00 a.m. 1. **DETERMINATION OF A QUORUM AND ACCEPTANCE OF THE AGENDA**
- 9:01 a.m. 2. **PUBLIC FORUM:** 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.
- 9:04 a.m. 3. **APPROVAL OF MINUTES:**
A. Approval of minutes of the December 15, 2022 special meeting.
- 9:07 a.m. 4. **BOARD OF DIRECTORS:**
A. Election of Officers.
B. Presentation from Eastshore Consulting regarding Certificates of Participation for the Wastewater Treatment Plant Improvement Project.
C. Review request from High Sierra Music regarding lease of property on Industrial Way.
D. Review information from Plumas Fire Safe Council.
Closed Session pursuant to §54956.8, Conference with Real Property Negotiators.
E. Property located on Industrial Way, APN: 116-050-038
Agency Negotiator: Jim Doohan, Katie Nunn, Josh Nelson
Negotiating Parties: Plumas County Community Development Commission and Housing Authority
Under Negotiation: Price and Terms of Payment
F. Questions, comments, updates from Board Members.
- 10:00 a.m. 5. **WASTEWATER TREATMENT PLANT IMPROVEMENT PROJECT:**
A. Status update for Wastewater Treatment Plant Improvement Project.
- 10:15 a.m. 6. **GENERAL MANAGER: (All items may be approved, rejected or amended)**
A. Review new and ongoing projects.
B.
- 10:30 a.m. 7. **BUSINESS MANAGER REPORTS (All items may be approved, rejected or amended):**
A. Approve bills for December.
B. Review production reports.
- 10:45 a.m. 8. **LEGAL:**
A. CLOSED SESSION §54956.9 – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Name of case: Green et al v. AVCS D et al., Plumas County Superior Court, Case No. CV21-00111
- 11:15 a.m. 9. **ADJOURN**

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.*

Posted 01/09/2023