

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

Time & Date: 9:00 a.m., January 14, 2021

Location: AVCSD Board Room, 179 Rogers Ave., Quincy, California

<https://www.gotomeet.me/AVCSD/january-meeting>

- 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.
- 9:03 a.m. 3. **APPROVAL OF MINUTES:**  
A. Approval of minutes of the December regular meeting.
- 9:05 a.m. 4. **BOARD OF DIRECTORS: (All items may be approved, rejected or amended)**  
A. Election of officers for 2021.  
B. Review meeting schedule.  
C. Questions, comments, updates from Board Members.
- 9:30 a.m. 5. **WASTEWATER TREATMENT PLANT IMPROVEMENT PROJECT:**  
A. Status update for Wastewater Treatment Plant Improvement Project.  
B. Review latest work order changes.
- 9:45 a.m. 6. **GENERAL MANAGER: (All items may be approved, rejected or amended)**  
A. Review new and ongoing projects including the new water tank, generators and mapping.  
B. Update regarding hazard trees.
- 10:00 a.m. 7. **BUSINESS MANAGER REPORTS (All items may be approved, rejected or amended):**  
A. Approve bills for December.  
B. Update on CalOES Grant Application.  
C. Review draft audit.
- 10:30 a.m. 8. **LEGAL:**  
A. **CLOSED SESSION - CONFERENCE WITH REAL PROPERTY NEGOTIATORS**  
Property: Industrial Way  
Agency negotiator: Josh Nelson  
Negotiating parties: Various  
Under negotiation: Price and Terms of Payment
- 11:00 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 1/11/2021**