

*****AGENDA*****

*****BOARD OF DIRECTORS REGULAR MEETING AGENDA*****

AMERICAN VALLEY COMMUNITY SERVICES DISTRICT

Time & Date: 9:00 a.m., January 9, 2020

Location: AVCSD Board Room, 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.
- 9:03 a.m. 3. **OATH OF OFFICE / ELECTION OF OFFICERS:**
A. Administer Oath of Office to Director Beatty.
B. Election of officers and committee appointments.
- 9:10 a.m. 4. **APPROVAL OF MINUTES:**
A. Approval of minutes of the November 14, 2019 regular meeting.
- 9:15 a.m. 5. **LEGAL:**
A. Mr. Alfred to provide survey information regarding the Industrial Way property. Closed Session pursuant to §54956.8, Conference with Real Property Negotiators.
B. Property located on Industrial Way, APN: 116-050-038
Agency Negotiator: Jim Doohan, Katie Nunn, Josh Nelson
Negotiating Parties: Mr. and Mrs. Lambert
Under Negotiation: Price and Terms of Payment
C. Closed session pursuant to government code § 54957 public employee performance evaluation:
Title: General Manager
- 9:55 a.m. 6. **BOARD OF DIRECTORS: (All items may be approved, rejected or amended)**
A. Review and/or approve the RFP for Water Tank Cleaning and Maintenance.
B. Approve Smoking and Tobacco Policy.
C. Approve Waste Management Rates for West zone garbage.
D. Approve Policy No. 2121, Lead Operator job description and salary schedule.
E. Questions, comments, updates from Board Members.
- 10:25 a.m. 7. **GENERAL MANAGER AND ASSISTANT GENERAL MANAGER REPORTS: (All items may be approved, rejected or amended)**
A. Review new and ongoing projects.
B. Review Carollo Engineering new cost estimates for the WWTP.
C. Approve quote to extend water main from the airport to the wastewater treatment plant.
D. Review and/or approve quote from Sierra Controls for the WWTP Design Consultation.
- 10:55 a.m. 8. **BUSINESS MANAGER REPORTS (All items may be approved, rejected or amended):**
A. Approve bills for November and December.
B. Approve payments to Carollo Engineers for the WWTP Improvement Project.
C. Approve 2018-19 Audit.
D. Approve Worker's Compensation Proposal.
- 11:45 a.m. 9. **WATER ISSUES/PROJECTS: (All items may be approved, rejected or amended)**
A. Review production and conservation reports.
B. Approve customer survey.
- Noon 10. **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 1/6/2020