

\*\*\*\*\*AGENDA\*\*\*\*\*

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

**AMERICAN VALLEY COMMUNITY SERVICES DISTRICT**

Time & Date: 9:00 a.m., October 10, 2019

Location: AVCS D 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. **APPROVAL OF MINUTES:**  
A. Approval of minutes of the September 12, 2019 regular and September 23, 2019 emergency meetings.
- 9:05 a.m. 4. **LEGAL:**  
A.
- 9:10 a.m. 5. **BOARD OF DIRECTORS: (All items may be approved, rejected or amended)**  
A. Discuss water quality issue.  
B. Approve reduction of water bill due to boil water notice.  
C. Jim Cross to discuss district property behind his house.  
D. Approve Smoking and Tobacco Policy.  
E. Discuss connection information regarding the former armory building. (Possible Action)  
F. Questions, comments, updates from Board Members.
- 10:15 a.m. 6. **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 correspondence.  
C. Report on water main leak.
- 10:45 a.m. 7. **BUSINESS MANAGER REPORTS (All items may be approved, rejected or amended):**  
A. Report from Business Manager.  
B. Approve bills for September.  
C. Update on pending grants.  
D. Approve payment to Carollo Engineers for the WWTP Improvement Project.
- 11:05 a.m. 8. **WATER ISSUES/PROJECTS: (All items may be approved, rejected or amended)**  
A. Review production and conservation reports.
- Noon 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 10/07/2019**