

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

Time & Date: 9:00 a.m., October 8, 2020

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 10, 2020 regular meeting.
- 9:05 a.m. 4. **LEGAL:**  
A. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**  
Property: Industrial Way  
Agency negotiator: Josh Nelson  
Negotiating parties: Various  
Under negotiation: Price and Terms of Payment  
B. Discuss and possibly approve lot line adjustment for Industrial Way property.
- 9:20 a.m. 5. **WASTEWATER TREATMENT PLANT IMPROVEMENT PROJECT:**  
A. Status update for Wastewater Treatment Plant Improvement Project.  
B. Approve payment to Carollo Engineers for the WWTP Improvement Project.  
C. Approve payment to Best Best & Krieger for the WWTP Improvement Project.  
D. Review and/or approve request to change the Builder's Insurance requirements for the WWTP Improvement Project.  
E. Approve payment to Plumas Sierra Rural Electric for the additional electrical need for the WWTP Improvement Project.
- 9:45 a.m. 6. **BOARD OF DIRECTORS: (All items may be approved, rejected or amended)**  
A. Questions, comments, updates from Board Members.  
B. Review and/or approve claim regarding sewer overflow.
- 10:10 a.m. 7. **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. Review and/or approve proposal from Carollo for the NPDES Permit Renewal.
- 10:30 a.m. 8. **BUSINESS MANAGER REPORTS (All items may be approved, rejected or amended):**  
A. Approve bills for September.
- 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 10/5/2020**