

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

Time & Date: 9:00 a.m., November 12, 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 October 8, 2020 regular meeting and November 6, 2020 special 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.
- 9:45 a.m. 6. **BOARD OF DIRECTORS: (All items may be approved, rejected or amended)**
A. Questions, comments, updates from Board Members.
B. Approve Resolution 2020-17, American Valley CSD Wastewater Collection Improvement Project.
- 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.
- 10:30 a.m. 8. **BUSINESS MANAGER REPORTS (All items may be approved, rejected or amended):**
A. Approve bills for September.
B. Update on CalOES Grant Application. Approve staff to sign necessary documents for grant.
C. Update on interim financing for WWTP Improvement Project.
D. Review Draft RFP for Rate Study.
- 11:00 a.m. 9. **BOARD TRAINING**
- 3:00 p.m. 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 11/9/2020