

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

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

**AMERICAN VALLEY COMMUNITY SERVICES DISTRICT**

Time & Date: 9:00 a.m., November 14, 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 October 10, 2019 regular meeting.
- 9:05 a.m. 4. **LEGAL:**  
Closed Session pursuant to §54956.8, Conference with Real Property Negotiators.  
A. 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
- 9:10 a.m. 5. **BOARD OF DIRECTORS: (All items may be approved, rejected or amended)**  
A. Mrs. Lambert to discuss the well on Industrial Way.  
B. Review and/or approve the RFP for Water Tank Cleaning and Maintenance.  
C. Approve Smoking and Tobacco Policy.  
D. Approve or deny request from customer regarding duplex.  
E. Approve creating a Lead Operator position.  
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 new cost estimates for the WWTP.  
C. Approve quote to extend water main from the airport to the wastewater treatment plant.
- 10:45 a.m. 7. **BUSINESS MANAGER REPORTS (All items may be approved, rejected or amended):**  
A. Approve bills for October.  
B. Approve payment to Carollo Engineers for the WWTP Improvement Project.  
C. Approve bank account requests.
- 11:05 a.m. 8. **WATER ISSUES/PROJECTS: (All items may be approved, rejected or amended)**  
A. Review production and conservation reports.  
B. Review draft survey questions.
- 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 11/8/2019**