

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

Time & Date: 9:00 a.m., February 11, 2021

Location: www.gotomeeting.com Quincy, California

<https://www.gotomeet.me/AVCSD/february-regular-meeting>

- 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 January regular meeting.
- 9:05 a.m. 4. **BOARD OF DIRECTORS: (All items may be approved, rejected or amended)**
A. Update from Ms. Wood regarding the Audubon project.
B. Discuss and/or approve grant application to CDFW for implementation of the Audubon project.
C. Review request from Mr. Ricetti regarding sewer connections.
D. Questions, comments, updates from Board Members.
- 9:25 a.m. 5. **WASTEWATER TREATMENT PLANT IMPROVEMENT PROJECT:**
A. Status update for Wastewater Treatment Plant Improvement Project.
B. Review latest work order changes.
- 9:35 a.m. 6. **GENERAL MANAGER: (All items may be approved, rejected or amended)**
A. Review new and ongoing projects.
B. Discuss moving forward with the generator project for the wells.
C. Discuss water study grant and/or approve agreement with PACE to complete the study.
D. Update regarding hazard trees.
E. Discuss and/or approve vector rental and use on private property.
F. Approve quote for new generator for the Booster Pump.
G. Review and/or approve quote for mapping project.
H. Review and/or approve letter of support for remote meetings.
- 10:35 a.m. 7. **BUSINESS MANAGER REPORTS (All items may be approved, rejected or amended):**
A. Approve bills for December.
B. Update on CalOES Grant Application.
C. Review and/or approve draft audit.
D. Review proposals and award Rate Study contract.
E. Approve opening new water grant checking account with Plumas Bank.
- 11:00 a.m. 8. **LEGAL:**
A. Update on CalPers contract.
B. **CLOSED SESSION - CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
Property: Industrial Way
Agency negotiator: Josh Nelson
Negotiating parties: Various
Under negotiation: Price and Terms of Payment
- 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 2/8/2021