

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

Time & Date: 9:00 a.m., February 13, 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 January 9, 2020 regular meeting, January 13, 2020 special meeting and February 5, 2020 special meeting.
- 9:05 a.m. 4. **LEGAL:**
A. Mr. Alfred to provide survey information regarding the Industrial Way property. Closed Session pursuant to §54956.8, Conference with Real Property Negotiators.
B. 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
- 9:25 a.m. 5. **BOARD OF DIRECTORS: (All items may be approved, rejected or amended)**
A. Review update from Plumas Audubon Society.
B. Review and/or approve new Organization Chart.
C. Review fuel costs and alternatives.
D. Questions, comments, updates from Board Members.
- 10:00 a.m. 6. **GENERAL MANAGER: (All items may be approved, rejected or amended)**
A. Review new and ongoing projects.
B. Review and/or approve quote to extend water main from the airport to the wastewater treatment plant.
C. Review and/or approve quote from PACE Engineering regarding the generators at the well houses.
- 10:35 a.m. 7. **BUSINESS MANAGER REPORTS (All items may be approved, rejected or amended):**
A. Approve bills for November and December.
B. Approve payments to Carollo Engineers for the WWTP Improvement Project.
C. Approve quotes from Vistanet to replace 3 computers and upgrade 2 computers.
- 11:00 a.m. 8. **WATER ISSUES/PROJECTS: (All items may be approved, rejected or amended)**
A. Review production and conservation reports.
B. Approve customer survey.
- 11:15 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 2/10/2020