

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

Time & Date: 9:00 a.m., March 11, 2021
Location: 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 February 11, 2021 regular and February 17, 2021 special meetings.
- 9:05 a.m. 4. **LEGAL:**
A. **CLOSED SESSION §54956.9 – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
Name of case: Green et al v. AVCSD et al., ED of California, Case No. 2:21-CV-00131-WBS-DMC
B. **CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: 1 case
C. **CLOSED SESSION - CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
Property: Industrial Way
Agency negotiator: Josh Nelson
Negotiating parties: Various
Under negotiation: Price and Terms of Payment
- 9:55 a.m. 5. **BOARD OF DIRECTORS: (All items may be approved, rejected or amended)**
A. Discuss and/or approve sale of Nugget property.
B. Questions, comments, updates from Board Members.
- 10:15 a.m. 6. **GENERAL MANAGER: (All items may be approved, rejected or amended)**
A. Review new and ongoing projects.
B. Update regarding Boyle property.
C. Approve quote for new generator for the Booster Pump.
D. Approve quote for mapping project.
E. Review and/or approve cost estimate for meter replacement project.
- 10:45 a.m. 7. **BUSINESS MANAGER REPORTS (All items may be approved, rejected or amended):**
A. Approve bills for February.
B. Update on CalOES Grant Application.
- 11:00 a.m. 8. **WASTEWATER TREATMENT PLANT IMPROVEMENT PROJECT:**
A. Status update for Wastewater Treatment Plant Improvement Project.
B. Review latest work order changes.
- 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 03/08/2021