

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

Time & Date: 9:00 a.m., March 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 January 9, 2020 regular meeting and February 13, 2020 and March 3, 2020 special meetings.
- 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
C. Review request from High Sierra Music for use of land.
- 9:25 a.m. 5. **BOARD OF DIRECTORS: (All items may be approved, rejected or amended)**
A. Update from Miss Woods from the Audubon Society.
B. Declare F250 and Sewer Jet as surplus property.
C. Approve Resolution 2020-01, Authorizing the Financial Assistance Application for the Wastewater Collection Grant.
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. Award bid to extend water main from the airport to the wastewater treatment plant.
C. Approve addendum to the Mitigated Negative Declaration for the WWTP.
D. Review revised timeline for the WWTP and updated costs.
E. Award bid for water tank maintenance.
- 10:35 a.m. 7. **BUSINESS MANAGER REPORTS (All items may be approved, rejected or amended):**
A. Approve bills for February.
B. Approve payments to Carollo Engineers for the WWTP Improvement Project.
C. Approve payment to CRWA for 2020 Property and Liability Insurance.
D. Approve write off for customer account.
- 11:00 a.m. 8. **WATER ISSUES/PROJECTS: (All items may be approved, rejected or amended)**
A. Review production and conservation reports.
- 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 3/9/2020