

*****AGENDA*****

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

AMERICAN VALLEY COMMUNITY SERVICES DISTRICT

Time & Date: 9:00 a.m., April 11, 2019

Location: American Valley CSD 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 March 14, 2019 regular meeting.
- 9:05 a.m. 4. **LEGAL:**
- 9:15 a.m. 5. **BOARD OF DIRECTORS: (All items may be approved, rejected or amended)**
A. Review correspondence regarding the engineering for the Wastewater Plant and direct staff to enter into the contract, request advice letter or move forward with the RFP.
B. Discuss Fire Safe Plan and visit to Paradise.
C. Report from budget committee and approve budget requests (truck, mower attachment, and new grinder).
D. Review and/or approve the generator project for Bellamy well and Well 4.
E. Report from personnel committee and approve revised policies.
F. Discuss skill-pay for 2018 backflow operators.
G. Approve evaluations forms for the management team.
H. Approve purchase of micro-screen brushes.
I. Questions, comments, updates from Board Members.
- 10:45 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. Update on Wastewater Treatment Plant Improvement project.
- 11:00 a.m. 7. **BUSINESS MANAGER REPORTS (All items may be approved, rejected or amended):**
A. Report from Business Manager.
B. Approve bills for March.
C. Approve stand-by charge for east and west zone customers.
- 11:50 a.m. 8. **WATER ISSUES/PROJECTS: (All items may be approved, rejected or amended)**
A. Review production and conservation reports.
- 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 04/08/2019