

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

Time & Date: 9:00 a.m., May 14, 2020

Location: AVCS D Board Room, 179 Rogers Ave., Quincy, California or via teleconference
at: <https://www.gotomeet.me/AVCS D/regular-board-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 March 12, 2020 regular meeting and the April 22, 2020 special meeting.
- 9:05 a.m. 4. **LEGAL:**
A. Mr. Nelson to provide an update on the Title search for 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 request from customer for account adjustment due to leak.
B. Discuss possible leak adjustment policy.
C. Adopt resolution making sole source finding for WWTP Improvement Project
D. Adopt resolution permitting publication of notice inviting bids in trade journals
E. 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. Approve quote from Sierra Controls for the RTU Upgrade at the Boyle & Goodwin Tanks.
C. Award bid for Asphalt Patching.
D. Review and/or approve quote from PACE Engineering for mapping services.
- 10:35 a.m. 7. **BUSINESS MANAGER REPORTS (All items may be approved, rejected or amended):**
A. Approve bills for March and April.
B. Approve payments to Carollo Engineers for the WWTP Improvement Project.
C. Review and/or approve Engagement Letter with Singleton Auman for audit services.
- 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 5/11/2020