

\*\*\*\*\*AGENDA\*\*\*\*\*

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

**AMERICAN VALLEY COMMUNITY SERVICES DISTRICT**

Time & Date: 9:00 a.m., May 9, 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 April 11, 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 RFP for Engineering services and FPPC information.  
B. Discuss Fire Safe Plan and visit to Paradise.  
C. Authorize General Manager to sign necessary forms for USDA WWTP.  
D. Approve payment to Basic Lab for WWT annual lab testing.  
E. Discuss and approve Water Use Agreement  
F. 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.  
1. Review information from NSAQMD regarding the cameras at the Headworks.  
2. Water tank fencing.  
B. Update on Wastewater Treatment Plant Improvement project.  
C. Update regarding the Generator Project for the wells.
- 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 April.  
C. Approve Resolution 2019-03, Minimum Monthly Service Fees.
- 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 05/06/2019***