

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

Time & Date: 9:00 a.m., June 11, 2020

Location: AVCSD Board Room, 179 Rogers Ave., Quincy, California or via teleconference
at: <https://www.gotomeet.me/AVCSD/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 14, 2020 regular meeting.
- 9:05 a.m. 4. **LEGAL:**
A. Adopt Resolution 2020-05, reiterating election to be subject to the Uniform Public Construction Cost Accounting Act.
- 9:15 a.m. 5. **BOARD OF DIRECTORS: (All items may be approved, rejected or amended)**
A. Review and/or approve leak adjustment policy.
B. Review Plumas Audubon project plan schedule.
C. Review contractor bids and approve recommendation for apparent low bidder.
D. Review/approve draft Notice of Award.
E. Review/approve amended budget approval package for SRF
F. 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. Review / approve revised purchasing policy.
C.
- 10:35 a.m. 7. **BUSINESS MANAGER REPORTS (All items may be approved, rejected or amended):**
A. Approve bills for May.
B. Approve payment to Carollo Engineers for the WWTP Improvement Project.
C. Approve April 30, 2020 Financial Statements.
- 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 6/8/2020