

*****AGENDA*****

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

AMERICAN VALLEY COMMUNITY SERVICES DISTRICT

Time & Date: 9:00 a.m., June 13, 2019

Location: Plumas County Library, 445 W. Jackson St., 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 May 9, 2019 regular meeting, the May 10, 2019 and May 24, 2019 Special Meetings.
- 9:05 a.m. 4. **WATER ISSUES/PROJECTS: (All items may be approved, rejected or amended)**
A. Review information regarding boil water order and water quality in the west zone.
B. Review production and conservation reports.
- 10:05 a.m. 5. **LEGAL:**
CLOSED SESSION PURSUANT TO GOVERNMENT CODE §54957.6 LABOR NEGOTIATORS
Agency designated representatives: Doug Ely, Mike Beatty
Unrepresented Employees: General Manager, Assistant General Manager (for Operations),
Business Manager
- 10:30 a.m. 6. **BOARD OF DIRECTORS: (All items may be approved, rejected or amended)**
A. Discuss erosion from top of Coburn Street, Chris Murray will be present to discuss.
B. Discuss motorcycles accessing Boyle Ravine, Chris Murray will be present to discuss.
C. Review extension from USDA regarding WWTP and FPPC opinion letter.
D. Award Engineering Contract for the WWTP.
E. Approve Resolution 2019-04, Assessments for the East Zone.
F. Approve contract with Singleton & Auman for FY 2019 Audit.
G. Discuss Land Acquisition for possible water tank.
H. Discussion and potential approval of cost of living policy or adjustment.
I. Approve Resolution 2019-05, Prop. 50 Funding Application for the Springline UV System.
J. Review information regarding CHP annexation.
K. Questions, comments, updates from Board Members.
- 11:15 a.m. 7. **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.
C. Update regarding the Generator Project for the wells.
- 12:00 p.m. 8. **BUSINESS MANAGER REPORTS (All items may be approved, rejected or amended):**
A. Report from Business Manager.
B. Approve bills for May.
- 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 06/10/2019