

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

Time & Date: 9:00 a.m., June 9, 2022  
Location: 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 May 12, 2022 regular meeting.
- 9:07 a.m. 4. **PUBLIC HEARING: PUBLIC HEARING FOR PROPOSED FEE INCREASES**  
A. Adopt Resolution 2022-02, Administrative Fees.  
B. Adopt Resolution 2022-03, Water and Wastewater Capacity Fees.  
C. Adopt Resolution 2022-01, Water and Sewer Service Charges.
- 9:25 a.m. 5. **LEGAL:**  
A. CLOSED SESSION §54956.9 – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Name of case: Green et al v. AVCS D et al., Plumas County Superior Court, Case No. CV21-00111
- 9:55 a.m. 6. **BOARD OF DIRECTORS:**  
A. Status update regarding the Audubon Fire Fuel Reduction project.  
B. Review customer request regarding connection fees.  
C. Review and/or approve employment contract changes for General Manager and Business Manager.  
D. CLOSED SESSION PURSUANT TO GOVERNMENT CODE § 54957 PUBLIC EMPLOYEE PERFORMANCE EVALUATION:  
**Title:** General Manager  
E. Review and/or approve personnel policies and recommendations from personnel committee.  
F. Approve 2022-23 COLA.  
G. Questions, comments, updates from Board Members.
- 11:00 a.m. 7. **WASTEWATER TREATMENT PLANT IMPROVEMENT PROJECT:**  
A. Status update for Wastewater Treatment Plant Improvement Project.
- 11:15 a.m. 8. **GENERAL MANAGER: (All items may be approved, rejected or amended)**  
A. Review new and ongoing projects.  
B. Approve proposal from Carollo Engineers for WWTP Capacity Assessment.
- 11:30 a.m. 9. **BUSINESS MANAGER REPORTS (All items may be approved, rejected or amended):**  
A. Approve bills for May  
B. Review production and costs related to the Springline source.  
C. Review production reports.
- 12:00 p.m. 10. **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 06/06/2022**