

*****AGENDA*****

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

AMERICAN VALLEY COMMUNITY SERVICES DISTRICT

Time & Date: 9:00 a.m., July 11, 2019

Location: AVCS D 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 June 13, 2019 regular meeting.
- 9:05 a.m. 4. **LEGAL:**
A. Approve first amendment to the Employment Agreements:
1. General Manager
2. Assistant General Manager for Operations
3. Business Manager
- 9:10 a.m. 5. **BOARD OF DIRECTORS: (All items may be approved, rejected or amended)**
A. Discuss erosion from top of Coburn Street.
B. Discuss motorcycles accessing Boyle Ravine.
C. Review extension from USDA regarding WWTP and FPPC opinion letter.
D. Approve Engineering Contract for the WWTP with Carollo Engineering.
E. Approve revised Policy No. 2020, Compensation.
F. Discuss Land Acquisition for possible water tank.
G. Questions, comments, updates from Board Members.
- 10:15 a.m. 6. **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.
- 10:45 a.m. 7. **BUSINESS MANAGER REPORTS (All items may be approved, rejected or amended):**
A. Report from Business Manager.
B. Approve bills for June.
C. Approve 2019-20 revised budget.
- 11:05 a.m. 8. **WATER ISSUES/PROJECTS: (All items may be approved, rejected or amended)**
A. Review information regarding the Spring Line repair and water samples and costs.
B. 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 07/08/2019