

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

Time & Date: 9:00 a.m., July 9, 2020

Location: AVCSD Board Room, 179 Rogers Ave., Quincy, California or via teleconference at:  
<https://www.gotomeet.me/AVCSD/regular-meeting-7-9-2020>

- 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 11, 2020 regular meeting, the June 18 and June 25, 2020 special meetings.
- 9:05 a.m. 4. **LEGAL:**  
A. Closed session pursuant to government code § 54957 public employee performance evaluation:  
    Title: General Manager  
B. Review and/or approve contract amendments for the General Manager and the Business Manager.
- 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. 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 including the new water tank, generators and mapping.
- 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 payments to Best, Best & Krieger from the WWTP account.
- 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 7/6/2020**