

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

Time & Date: 9:00 a.m., September 10, 2020

Location: AVCSD Board Room, 179 Rogers Ave., Quincy, California

<https://www.gotomeet.me/AVCSD/regular-board-meeting-9-10-2020>

- 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 August 13, 2020 regular meeting and August 24, 2020 special meeting.
- 9:05 a.m. 4. **WASTEWATER TREATMENT PLANT IMPROVEMENT PROJECT:**  
A. Status update for Wastewater Treatment Plant Improvement Project.  
B. Approve payment to Carollo Engineers for the WWTP Improvement Project.  
C. Approve payment to Wilburn Construction from the WWTP account for the water line extension.
- 9:45 a.m. 5. **BOARD OF DIRECTORS: (All items may be approved, rejected or amended)**  
A. Questions, comments, updates from Board Members.
- 10:10 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.
- 10:30 a.m. 7. **BUSINESS MANAGER REPORTS (All items may be approved, rejected or amended):**  
A. Approve bills for August.  
B. Review draft Resolution 2020-16 and Policy 3084 for discontinuation of water service.  
C. Approve Resolution 2020-13, Reimbursement for WWTP Expenditures.  
D. Approve Resolution 2020-14, Installment Sale Agreement, Administration & Assignment of the Certificates of Participation for the Interim Financing Agreement.  
E. Approve Resolution 2020-15, Approving Participation in the AVCSD Certificate of Participation for the WWTP Improvement Project Financing.  
F. Approve Limited Offering Memorandum for Interim Financing.
- 10:45 a.m. 8. **LEGAL:**  
A. Approve amended employment agreements for General Manager and Business Manager.  
B. Discuss possible lot line adjustment for Industrial Way property.
- 11:35 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 09/04/2020**