

*****AGENDA*****

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

AMERICAN VALLEY COMMUNITY SERVICES DISTRICT

Time & Date: 9:00 a.m., September 12, 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 August 8, 2019 regular and August 29, 2019 special meetings.
- 9:05 a.m. 4. **LEGAL:**
A.
- 9:10 a.m. 5. **BOARD OF DIRECTORS: (All items may be approved, rejected or amended)**
A. Reconsideration of Declaring Industrial Way Property as surplus property.
B. Discuss training policy for employees. Possible action.
C. Discuss fuel costs.
D. Discuss skill pay compensation.
E. Review and/or approve policy for personnel emergencies and salary modification.
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. Review Carollo Engineering correspondence.
C. Review and/or approve USGS contract.
- 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 August.
C. Update on pending grants.
D. Approve payment to Carollo Engineers from the WWT account.
- 11:05 a.m. 8. **WATER ISSUES/PROJECTS: (All items may be approved, rejected or amended)**
A. 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 09/09/2019