

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

Time & Date: 9:00 a.m., November 9, 2023

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.
- 9:04 a.m. 3. **APPROVAL OF MINUTES:**
A. Approval of minutes of the October 5, 2023 special meeting.
- 9:07 a.m. 4. **BOARD OF DIRECTORS:**
A. Approve Request for Proposal for Solar Project.
B. Questions, comments, updates from Board Members.
- 10:30 a.m. 5. **WASTEWATER TREATMENT PLANT IMPROVEMENT PROJECT:**
A. Status update for Wastewater Treatment Plant Improvement Project.
- 11:00 a.m. 6. **GENERAL MANAGER: (All items may be approved, rejected or amended)**
A. Review new and ongoing projects.
1. Hydraulic Modeling Study / Water Planning Grant
2. WWC Generator Installation
3. Springline repair.
4. Meter Replacement Project.
B. Review correspondence from the Regional Water Quality Control Board.
- 11:15 a.m. 7. **BUSINESS MANAGER REPORTS (All items may be approved, rejected or amended):**
A. Approve bills for October.
B. Review production reports.
- 11:30 a.m. 8. **LEGAL:**
A. **Closed Session pursuant to Government Code § 54957(b) (1) Public Employee Appointment:**
Title: General Manager
B. **Conference with Labor Negotiators**
Agency designated representatives: Personnel Committee
Unrepresented employee: General Manager
C. Approve General Manager Contract effective July 1, 2024.
- 11:50 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 11/3/2023