

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

Time & Date: 9:00 a.m., February 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 January 12, 2023 regular meeting.
- 9:07 a.m. 4. **BOARD OF DIRECTORS:**
A. Review customer correspondence regarding usage and rates.
B. Approve High Sierra Music short-term lease of property on Industrial Way.
C. Review draft Policy 4010, Code of Ethics.
D. Review draft Policy 4040, Board President.
E. Review draft Policy 4050, Members of the Board of Directors.
F. Approve corrected Waste Management rates for Roll Off bins.
Closed Session pursuant to §54956.8, Conference with Real Property Negotiators.
G. Property located on Industrial Way, APN: 116-050-038
Agency Negotiator: Jim Doohan, Katie Nunn, Josh Nelson
Negotiating Parties: Plumas County Community Development Commission and Housing Authority
Under Negotiation: Price and Terms of Payment
H. Review information regarding a possible solar project.
I. 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.
B. Review and/or approve Amendment to Carollo Engineering contracts.
C. Review correspondence from CVRWQCB and AVCSO response.
- 11:00 a.m. 6. **GENERAL MANAGER: (All items may be approved, rejected or amended)**
A. Review new and ongoing projects.
- 11:15 a.m. 7. **BUSINESS MANAGER REPORTS (All items may be approved, rejected or amended):**
A. Approve bills for January.
B. Review production reports.
- 11:30 a.m. 8. **LEGAL:**
A. **CLOSED SESSION §54956.9 – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
Name of case: Green et al v. AVCSO et al., Plumas County Superior Court, Case No. CV21-00111
- 12:00 p.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 02/06/2023