

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

Time & Date: 10:30 a.m., December 9, 2021
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.
- 9:03 a.m. 3. **APPROVAL OF MINUTES:**
A. Approval of minutes of the October 14, 2021 regular meeting.
- 9:05 a.m. 4. **BOARD OF DIRECTORS:**
A. Swearing in of elected board members.
B. Election of officers.
C. Review and/or approve customer request for relief of water/sewer bill.
D. Review and/or approve Change Order No. 1 from Converse Construction.
E. Review and/or approve COVID testing policy.
F. Review and/or approve new rates from Waste Management.
G. Questions, comments, updates from Board Members.
- 9:35 a.m. 5. **LEGAL:**
A. CLOSED SESSION §54956.9 – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Name of case: Green et al v. AVCSD et al., Plumas County Superior Court, Case No. CV21-00111
B. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: 1 case
- 10:35 a.m. 6. **WASTEWATER TREATMENT PLANT IMPROVEMENT PROJECT:**
A. Status update for Wastewater Treatment Plant Improvement Project.
B. Update regarding claim from Myers Construction.
- 10:45 a.m. 7. **GENERAL MANAGER: (All items may be approved, rejected or amended)**
A. Review new and ongoing projects.
- 11:00 a.m. 8. **BUSINESS MANAGER REPORTS (All items may be approved, rejected or amended):**
A. Approve bills for October and November.
B. Review and/or approve Engagement Letter from Singleton Auman.
C. Review production reports.
- 11:25 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 12/7/2021