

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

Time & Date: 9:00 a.m., May 11, 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 April 13, 2023 regular meeting.
- 9:07 a.m. 4. **BOARD OF DIRECTORS:**
A. Approve revised General Manager evaluation form.
B. Approve Resolution 2023-01, SRF Funding Application for the Wastewater Collection Project.
C. Questions, comments, updates from Board Members.
- 10:00 a.m. 5. **BID OPENING:**
A. Sealed bids for the property on Industrial Way will be opened and reviewed.
- 10:30 a.m. 6. **WASTEWATER TREATMENT PLANT IMPROVEMENT PROJECT:**
A. Status update for Wastewater Treatment Plant Improvement Project.
- 11:00 a.m. 7. **GENERAL MANAGER: (All items may be approved, rejected or amended)**
A. Review new and ongoing projects.
B. Review and/or approve Quote for installation of new pump and motor at Well #1.
- 11:15 a.m. 8. **BUSINESS MANAGER REPORTS (All items may be approved, rejected or amended):**
A. Approve bills for April.
B. Approve 2022 Audit.
C. Review production reports.
- 11:30 a.m. 9. **LEGAL:**
A. **Closed Session pursuant to §54956.8, Conference with Real Property Negotiators.**
Property located on Industrial Way, APN: 116-050-038
Agency Negotiator: Jim Doohan, Katie Nunn, Josh Nelson
Negotiating Parties: Various Bidders
Under Negotiation: Price and Terms of Payment
B. **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
C. **CLOSED SESSION PURSUANT TO GOVERNMENT CODE § 54957 PUBLIC EMPLOYEE PERFORMANCE EVALUATION:**
Title: General Manager
- 12:00 p.m. 10. **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 05/08/2023