

\*\*\*\*\*AGENDA\*\*\*\*\*

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

**AMERICAN VALLEY COMMUNITY SERVICES DISTRICT**

Time & Date: 9:00 a.m., January 10, 2019

Location: American Valley CSD 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. **RECOGNITION OF MR. KLEMENT AND MR. CASTALDINI**
- 9:13 a.m. 4. **APPROVAL OF MINUTES:**  
A. Approval of minutes of the December 13, 2018 regular and special meeting.
- 9:15 a.m. 5. **LEGAL:**  
**A. CLOSED SESSION PURSUANT TO GOVERNMENT CODE § 54956.8 CONFERENCE WITH REAL PROPERTY NEGOTIATORS:**  
Property: APN: 116-050-038, Industrial Way, Quincy, CA 95971  
Agency negotiator: Jim Doohan, General Manager  
Negotiating parties: High Sierra Music, Incorporated  
Under negotiation: Rent and terms of rental payments  
**B. CLOSED SESSION PURSUANT TO GOVERNMENT CODE § 54957 PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Title: General Manager**
- 9:45 a.m. 6. **BOARD OF DIRECTORS: (All items may be approved, rejected or amended)**  
A. Election of Officers.  
B. Report from personnel committee.  
C. Approve amended Policy No. 2069, Holidays.  
D. Approve payment to PACE Engineering from the joint Wastewater Treatment Account.  
E. Approve Actuarial Reports for the east and west zones in accordance with GASB 75.  
F. Review and/or approve land lease with High Sierra Music Festival.  
G. Approve filling the board vacancy or eliminating the seat.  
H. Questions, comments, updates from Board Members.
- 10:45 a.m. 7. **GENERAL MANAGER AND ASSISTANT GENERAL MANAGER REPORTS: (All items may be approved, rejected or amended)**  
A. Review new and ongoing projects.  
B. Approve quote for Environmental Review from ENPLAN and moving forward with the UV Disinfection Project.  
C. Update on Wastewater Treatment Plant Improvement project.  
D. Approve request from Air Resources Board to install internet at the Headworks.
- 11:00 a.m. 8. **BUSINESS MANAGER REPORTS (All items may be approved, rejected or amended):**  
A. Approve financial statements.  
B. Approve bills for December.  
C. Approve transfer of funds to LAIF.
- 11:50 a.m. 9. **WATER ISSUES/PROJECTS: (All items may be approved, rejected or amended)**  
A. Review water conservation and production reports.
- Noon 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 1/7/19**