

*****AGENDA*****

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

AMERICAN VALLEY COMMUNITY SERVICES DISTRICT

Time & Date: 9:00 a.m., February 14, 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. **APPROVAL OF MINUTES:**
A. Approval of minutes of the January 9, 2019 regular meeting.
- 9:05 a.m. 4. **LEGAL:**
A. **CLOSED SESSION PURSUANT TO GOVERNMENT CODE § 54956.9 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: 1 case
- 9:15 a.m. 5. **BOARD OF DIRECTORS: (All items may be approved, rejected or amended)**
A. Approve sexual harassment / hostile work environment training.
B. Report from personnel committee.
C. Approve filling the board vacancy or eliminating the seat. Authorize GM to submit letter to Assm. Dahle regarding special legislation.
D. Approve payment to PACE Engineering from the joint Wastewater Treatment Account.
E. Approve recommendations from Budget Committee.
F. Introduce and waive first reading of Ordinance No. 6, Emergency Vehicles.
G. Authorize GM to request advice letter from FPPC regarding Treatment Plant engineering services.
H. Questions, comments, updates from Board Members.
- 10:45 a.m. 6. **GENERAL MANAGER AND ASSISTANT GENERAL MANAGER REPORTS: (All items may be approved, rejected or amended)**
A. Review new and ongoing projects.
B. Review and approve Generator Maintenance Agreement.
C. Update on Wastewater Treatment Plant Improvement project.
- 11:00 a.m. 7. **BUSINESS MANAGER REPORTS (All items may be approved, rejected or amended):**
A. Report from Business Manager.
B. Approve bills for January.
- 11:50 a.m. 8. **WATER ISSUES/PROJECTS: (All items may be approved, rejected or amended)**
A. Review water conservation and production reports.
- Noon 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 2/8/19