

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

Time & Date: 9:00 a.m., March 10, 2022  
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 February 10, 2022 regular meeting and February 24, 2022 special meeting.
- 9:05 a.m. 4. **LEGAL:**  
A. CLOSED SESSION §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 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. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: 2 cases  
D. CLOSED SESSION PURSUANT TO GOVERNMENT CODE § 54956.9 INITIATION OF LITIGATION: 1 case
- 9:35 a.m. 5. **BOARD OF DIRECTORS:**  
A. Review and/or approve request from Public Health regarding testing of wastewater.  
B. Declare property at 300 Nugget Lane as surplus and authorize staff to notice the appropriate parties.  
C. Status update regarding the Audubon Fire Fuel Reduction project.  
D. Questions, comments, updates from Board Members.
- 10:35 a.m. 6. **WASTEWATER TREATMENT PLANT IMPROVEMENT PROJECT:**  
A. Status update for Wastewater Treatment Plant Improvement Project.
- 10:45 a.m. 7. **GENERAL MANAGER: (All items may be approved, rejected or amended)**  
A. Review new and ongoing projects.  
B. Review and / approve quote for new pump for North Lift Station.
- 11:00 a.m. 8. **BUSINESS MANAGER REPORTS (All items may be approved, rejected or amended):**  
A. Approve bills for February.  
B. Approve final rate study.  
C. Review production reports.
- 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 03/07/2022**