

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

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

**AMERICAN VALLEY COMMUNITY SERVICES DISTRICT**

Time & Date: 9:00 a.m., May 10, 2018

Location: Wastewater Treatment Plant Office, 900 Spanish Creek Road, 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 April 12, 2018 of the regular board meeting
- 9:10 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
- 9:45 a.m. 5. **BOARD OF DIRECTORS: (All items may be approved, rejected or amended)**  
A. Approve Policy 3082, Check Signing.  
B. Approve Policy 3040, Expense Authorization.  
C. Introduce and waive the first reading of Ordinance No. 2, Finance.  
D. Report from the Budget committee.  
E. Report from personnel committee.  
F. Approve recommendation from personnel committee regarding closing of the East office.  
G. Approve payment to PACE Engineering from the joint Wastewater Treatment Account.  
H. Approve Employment Agreements for Assistant General Manager (for Operations).  
I. Questions, comments, updates from Board Members.
- 11:00 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. Approve quote for replacing the drop pipe and check valve at Well #9.
- 11:20 a.m. 7. **BUSINESS MANAGER REPORTS (All items may be approved, rejected or amended):**  
A. Approve bills for April from East and West zones.  
B. Approve transfer of funds from East and West zones to the new AVCSD checking account.  
C. Review account balances for WWT grant and WWC grant.
- 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 05/07/2018**