

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

Time & Date: 9:00 a.m., May 12, 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 April 14, 2022 regular meeting and April 25, 2022 special meeting.
- 9:07 a.m. 4. **PUBLIC HEARING: PROP 218 PUBLIC HEARING FOR PROPOSED RATE INCREASES**  
A. Review all protests received for the proposed rate increases.  
B. Approve proposed rate increases and changes for Fiscal Year 2023-2029.
- 9:25 a.m. 5. **LEGAL:**  
A. 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
- 9:55 a.m. 6. **BOARD OF DIRECTORS:**  
A. Status update regarding the Audubon Fire Fuel Reduction project.  
B. Review and/or approve the RFP for the Generator Installation.  
C. Questions, comments, updates from Board Members.
- 10:35 a.m. 7. **WASTEWATER TREATMENT PLANT IMPROVEMENT PROJECT:**  
A. Status update for Wastewater Treatment Plant Improvement Project.
- 10:45 a.m. 8. **GENERAL MANAGER: (All items may be approved, rejected or amended)**  
A. Review new and ongoing projects.
- 11:00 a.m. 9. **BUSINESS MANAGER REPORTS (All items may be approved, rejected or amended):**  
A. Approve bills for April.  
B. Review production reports.
- 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 05/09/2022**