

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

Time & Date: 9:00 a.m., August 11, 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 July 14, 2022 regular meeting.
- 9:07 a.m. 4. **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. 5. **BOARD OF DIRECTORS:**
A. Adopt Resolution 2022-04, Declaring Industrial Way property as Non-Exempt Surplus Land.
B. Adopt Resolution 2022-05, Collection of Charges on Tax Roll.
C. Adopt Resolution 2022-06, Declaring Nugget Lane property as Non-Exempt Surplus Land.
D. Discuss Boyle Ravine property.
E. Discuss and/or approve PACE Engineering to pursue grant funding for projects.
F. Review and/or approve PACE Engineering estimate for the Generator Installation Project.
G. Questions, comments, updates from Board Members.
- 11:00 a.m. 6. **WASTEWATER TREATMENT PLANT IMPROVEMENT PROJECT:**
A. Status update for Wastewater Treatment Plant Improvement Project.
- 11:15 a.m. 7. **GENERAL MANAGER: (All items may be approved, rejected or amended)**
A. Review new and ongoing projects.
- 11:30 a.m. 8. **BUSINESS MANAGER REPORTS (All items may be approved, rejected or amended):**
A. Approve bills for July.
B. 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 08/08/2022