

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

Time & Date: 9:00 a.m., August 13, 2020

Location: AVCSO 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 July 9, 2020 regular meeting.
- 9:05 a.m. 4. **WASTEWATER TREATMENT PLANT IMPROVEMENT PROJECT:**  
A. Status update for Wastewater Treatment Plant Improvement Project.  
B. Approve payment to Carollo Engineers for the WWTP Improvement Project.  
C. Approve payments to Best, Best & Krieger from the WWTP account.  
D. Approve payment to Steven Alfred from the WWTP account.  
E. Approve payment to Wilburn Construction from the WWTP account.  
F. Approve agreement with Municipal Capital Markets Group, Inc. for interim financing.  
G. Approve Resolution 2020-11 and 2020-12, USDA financing.
- 9:45 a.m. 5. **BOARD OF DIRECTORS: (All items may be approved, rejected or amended)**  
A. Approve Resolution 2020-09, Collection of Charges on Tax Roll.  
B. Approve amended budget.  
C. Approve Resolution 2020-10 Debt Management Policy.  
D. Questions, comments, updates from Board Members.
- 10:10 a.m. 6. **GENERAL MANAGER: (All items may be approved, rejected or amended)**  
A. Review new and ongoing projects including the new water tank, generators and mapping.  
B. Review easement for new waterline to the treatment plant.
- 10:30 a.m. 7. **BUSINESS MANAGER REPORTS (All items may be approved, rejected or amended):**  
A. Approve bills for July.  
B. Review memo regarding water shut off for non-payment.
- 10:45 a.m. 8. **LEGAL:**  
A. Closed session conference with legal counsel – Anticipated Litigation: Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: 2 Cases.  
B. Approve amended employment agreements for General Manager and Business Manager.  
C. Discuss possible lot line adjustment for Industrial Way property.
- 11:35 a.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 8/10/2020**