

*****AGENDA*****

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

AMERICAN VALLEY COMMUNITY SERVICES DISTRICT

Time & Date: 9:00 a.m., August 8, 2019

Location: AVCSD 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 11, 2019 regular meeting.
- 9:05 a.m. 4. **LEGAL:**
A.
- 9:10 a.m. 5. **BOARD OF DIRECTORS: (All items may be approved, rejected or amended)**
A. Approve Resolution 2019-06, Declaring Industrial Way Property as surplus property.
B. Approve Resolution 2019-07, Declaring 300 Nugget Lane as surplus property.
C. Declare 1995 Ford F250 as surplus property and authorize staff to dispose of the vehicle.
D. Declare 2002 Ford F150 as surplus property and authorize staff to dispose of the vehicle.
E. Approve revised Policy No. 2020, Compensation.
F. Discuss Land Acquisition for possible water tank.
G. Discuss skill pay compensation.
H. Questions, comments, updates from Board Members.
- 10:15 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. Update on Wastewater Treatment Plant Improvement project.
C. Update regarding the Generator Project for the wells.
D. Update regarding costs for the Springline vandalism.
E. Review citation issued from the State for the water violation.
F. Review and/or approve proposal from Kunsman Fencing for area around Springline.
G. Approve quote to replace Arrowboard.
- 10:45 a.m. 7. **BUSINESS MANAGER REPORTS (All items may be approved, rejected or amended):**
A. Report from Business Manager.
B. Approve bills for July.
C. Approve LAIF closure of EQSD account and authorize staff to complete the necessary paperwork to change the name to American Valley CSD.
D. Approve Resolution 2019-08, LAIF authorized signatures.
E. Approve transfer from Plumas Bank checking to LAIF.
- 11:05 a.m. 8. **WATER ISSUES/PROJECTS: (All items may be approved, rejected or amended)**
A. Review production and conservation 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 08/05/2019