

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

Time & Date: 2:00 p.m., June 25, 2020

Location: Teleconference, <https://www.gotomeet.me/AVCSD/special-meeting-june-25-2020>

- 2:00 p.m. 1. **DETERMINATION OF A QUORUM AND ACCEPTANCE OF THE AGENDA**
- 2:01 p.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.
- 2:03 p.m. 3. **BOARD OF DIRECTORS:**  
A. Approve 2021-2023 Budget.  
B. Approve Resolution 2020-08, SWRCB Reimbursement Resolution for WWTP.  
C. Approve Application for Federal Assistance and authorize General Manager to sign the necessary documents.  
D. Authorize General Manager to sign Acceptance of Proposed Quality Control Plan.  
E. Approve 1.6% COLA in accordance with policy no. 2020.  
F. Approve design of board room sign.
- 3: 00 p.m. 4. **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 06/24/2020**