

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

**Time & Date: 9:00 a.m., December 15, 2023**

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.
- 9:04 a.m. 3. **APPROVAL OF MINUTES:**  
A. Approval of minutes of the November 9, 2023 regular meeting.
- 9:07 a.m. 4. **BOARD OF DIRECTORS:**  
A. Administer Oath of office.  
B. Election of officers.  
C. Review and/or approve customer request for leak credit.  
D. Discuss High Sierra Music request to lease land in 2024.  
E. Questions, comments, updates from Board Members.
- 10:30 a.m. 5. **WASTEWATER TREATMENT PLANT IMPROVEMENT PROJECT:**  
A. Status update for Wastewater Treatment Plant Improvement Project.
- 11:00 a.m. 6. **GENERAL MANAGER: (All items may be approved, rejected or amended)**  
A. Review new and ongoing projects.  
1. Hydraulic Modeling Study / Water Planning Grant  
2. Meter Replacement Project.  
B. Update on Fire Safe Council Fire Fuel Reduction Project.  
C. Discuss NPDES renewal and Clear Stream.  
D. Review and/or award bid for Generator Project Installation Project.
- 11:30 a.m. 7. **BUSINESS MANAGER REPORTS (All items may be approved, rejected or amended):**  
A. Approve bills for November.  
B. Approve Waste Management rates effective January 1, 2024.
- 11:50 a.m. 8. **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 12/13/2023**