

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

**Time & Date: 9:00 a.m., June 8, 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 May 11, 2023 regular meeting.
- 9:07 a.m. 4. **BOARD OF DIRECTORS:**  
A. Review and/or approve COLA for 2023-24 fiscal year.  
B. Approve recommendations from Personnel Committee to establish an Operator 2 position.  
C. Approve revised Organization Chart.  
D. **CLOSED SESSION PURSUANT TO GOVERNMENT CODE § 54957 PUBLIC EMPLOYEE PERFORMANCE EVALUATION:**  
    **Title:** General Manager and Business Manager  
**CLOSED SESSION PURSUANT TO GOVERNMENT CODE § 54957 PUBLIC EMPLOYEE:**  
    **Title:** General Manager  
**CLOSED SESSION PURSUANT TO GOVERNMENT CODE § 54957.6 CONFERENCE WITH LABOR NEGOTIATORS**  
    **Agency designated representatives:** Personnel Committee  
    **Unrepresented employees:** General Manager and Business Manager  
E. Approve employment agreement amendments for the General Manager and the Business Manager.  
F. 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.  
B. Review and/or approve Landowner Agreement with Fire Safe Council.
- 11:15 a.m. 7. **BUSINESS MANAGER REPORTS (All items may be approved, rejected or amended):**  
A. Approve bills for June.  
B. Review and/or approve 2023-24 Budget.  
C. Review production reports.
- 11:30 a.m. 8. **LEGAL:**  
A. **Closed Session pursuant to §54956.8, Conference with Real Property Negotiators.**  
    Property located on Industrial Way, APN: 116-050-038  
    Agency Negotiator: Jim Doohan, Katie Nunn, Josh Nelson  
    Negotiating Parties: Various Bidders  
    Under Negotiation: Price and Terms of Payment
- 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 06/05/2023**