

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

Time & Date: 9:00 a.m., January 13, 2022  
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.
- 9:03 a.m. 3. **APPROVAL OF MINUTES:**  
A. Approval of minutes of the December 9, 2021 special meeting.
- 9:05 a.m. 4. **BOARD OF DIRECTORS:**  
A. Swear in elected board member Jackson.  
B. Election of officers.  
C. Review request from High Sierra Music to lease the Industrial Way property.  
D. Review and/or approve request from Plumas Corporation for support of the Watershed Project.  
E. Status update regarding the Audubon Fire Fuel Reduction project.  
F. Discuss and approve Worker’s Compensation renewal.  
G. Review and/or approve revised Policy No. 3083, Leak Adjustments.  
H. Questions, comments, updates from Board Members.
- 9:35 a.m. 5. **LEGAL:**  
A. CLOSED SESSION §54956.9 – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Name of case: Green et al v. AVCSO et al., Plumas County Superior Court, Case No. CV21-00111  
B. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: 2 cases  
C. CLOSED SESSION PURSUANT TO GOVERNMENT CODE § 54956.9 INITIATION OF LITIGATION: 1 case
- 10:35 a.m. 6. **WASTEWATER TREATMENT PLANT IMPROVEMENT PROJECT:**  
A. Status update for Wastewater Treatment Plant Improvement Project.
- 10:45 a.m. 7. **GENERAL MANAGER: (All items may be approved, rejected or amended)**  
A. Review new and ongoing projects.  
B. Review and approve emergency pump purchase for the East Lift Station.
- 11:00 a.m. 8. **BUSINESS MANAGER REPORTS (All items may be approved, rejected or amended):**  
A. Approve bills for December.  
B. Review production reports.  
C. Review and/or approve transfer of funds to LAIF.
- 11:25 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 1/10/2022**