

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

Time & Date: 9:00 a.m., February 10, 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 January 13, 2022 regular meeting.
- 9:05 a.m. 4. **LEGAL:**
A. CLOSED SESSION §54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATORS:
Property: APN: 116-050-038, Industrial Way Quincy, CA. 95971
Agency Negotiator: Jim Doohan, General Manager
Negotiating Parties: High Sierra Music Incorporated
Under Negotiation: Rent and terms of rental payment
B. CLOSED SESSION §54956.9 – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Name of case: Green et al v. AVCSD et al., Plumas County Superior Court, Case No. CV21-00111
C. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: 2 cases
D. CLOSED SESSION PURSUANT TO GOVERNMENT CODE § 54956.9 INITIATION OF LITIGATION: 1 case
- 9:35 a.m. 5. **BOARD OF DIRECTORS:**
A. Discuss Waste Management contract, including recyclables collection and future rates.
B. Status update regarding the Audubon Fire Fuel Reduction project.
C. Report from Sean McGuigan of PACE Engineering on Generator Project.
D. Questions, comments, updates from Board Members.
- 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.
- 11:00 a.m. 8. **BUSINESS MANAGER REPORTS (All items may be approved, rejected or amended):**
A. Approve bills for January.
B. Review and/or approve draft audit for 2020-2021 Fiscal Year.
C. Discuss Rate Study and schedule.
D. Review production reports.
- 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 02/07/2022