

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

Time & Date: 10:00 a.m., March 2, 2023
Location: 179 Rogers Ave., Quincy, California

- 10:00 a.m. 1. **DETERMINATION OF A QUORUM AND ACCEPTANCE OF THE AGENDA**
- 10:01 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.
- 10:04 a.m. 3. **LEGAL:**
A. 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
- 11:30 a.m. 4. **BOARD OF DIRECTORS:**
A. Approve Resolution 2023-08, Accepting the Water Well Generator Project.
- 11:45 a.m. 5. **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 02-27-2023