

*******AGENDA*******

*******BOARD OF DIRECTORS REGULAR MEETING AGENDA*******

AMERICAN VALLEY COMMUNITY SERVICES DISTRICT

Time & Date: 9:00 a.m., March 8, 2018

Location: American Valley CSD Wastewater Plant Office, 900 Spanish Creek Road, 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 February 8, 2018 of the regular board meeting.
B. Approval of minutes of the Personnel Committee Meetings, February 14, 2018 and February 26, 2018.
- 9:10 a.m. 4. **LEGAL:**
A. CLOSED SESSION PURSUANT TO GOVERNMENT CODE § 54957(b)(1) PUBLIC EMPLOYEE APPOINTMENT
Title: Business Manager
Title: General Counsel
B. CLOSED SESSION PURSUANT TO GOVERNMENT CODE § 54956.9 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION 1 POTENTIAL CASE
- 9:45 a.m. 5. **BOARD OF DIRECTORS: (All items may be approved, rejected or amended)**
A. Approve Grant Deed to transfer property to AVCSD.
B. Approve Resolution 2018-04, Financial Assistance Application for water projects.
C. Approve Resolution 2018-05, Financial Assistance Application for the WWTP.
D. Approve Resolution 2018-06, WWT Pledged Revenues and Funds.
E. Approve Resolution 2018-07, Reimbursement Resolution for the WWTP.
F. Approve Resolution 2018-08, Adopting Mitigated Negative Declaration.
G. Approve Resolution 2018-09, Acceptance and Conveyance of Real Property.
H. Report from the Personnel, Budget and Ad-Hoc Committees.
I. Approve payment to PACE Engineering from the joint Wastewater Treatment Account.
J. Approve job descriptions as presented.
K. Review and direct staff regarding the implementation of the recommended personnel policies from the Personnel Committee.
L. Approve Organizational Chart.
M. Approve legal services contract with Best, Best and Krieger.
N. Questions, comments, updates from Board Members.
- 11:00 a.m. 6. **OPERATIONS REPORT: (All items may be approved, rejected or amended)**
A. Review new and ongoing projects.
B. Approve quote from HEC for hazardous material removal.
C. Approve estimate from Wilburn to install gates for Spring Line access.
- 11:20 a.m. 7. **FINANCIAL REPORTS (All items may be approved, rejected or amended):**
A. Approve bills for February from East and West zones.
B. Approve December Financial Statements from Quincy CSD and November Financial Statements from East Quincy SD.
C. Review account balances for WWT grant and WWC grant.
- 11:50 a.m. 8. **WATER ISSUES/PROJECTS: (All items may be approved, rejected or amended)**
A. Review water conservation and production reports.
- Noon 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 03/05/2018