



Auburn Valley Community Service

District

P.O. Box 8138 Auburn, California 95604

Jim Leidigh (530) 269-1668

Gerald Sherburne (530) 269-1938

Dale Kuehne (916) 549-6531

Bob Mantz (530) 269-1802

John Imrie (530) 269-1831

Agenda

BOARD OF DIRECTORS MEETING AND PUBLIC HEARING

Tuesday, May 24, 2022

3:00 p.m.

Meeting to be held by Webex

or in person at

9845 Spyglass Circle

- I. Open Meeting - call to Order**
- II. Roll Call (Action)**
 - A. Establish Quorum (Action)
- III. Public Comments:** Persons may address the Board on items not on this agenda. Please limit comments to 3 minutes per person since the time allocated for Public Comment is 15 minutes. If all comments cannot be heard within the 15-minute Time, the Public Comment period will be taken up at the end of the regular session. The Board is not permitted to take any action on items addressed under Public Comment.
- IV. Approve Agenda (Action)**
- V. General Manager - Dave Harden**
District Engineer Report - Ali Holladay
- VI. Reports from Directors & Secretary**
 - A. Treasurer's Report - Dale Kuehne
 - B. President's Report - Jim Leidigh
 - C. Vice President Report - John Imrie
 - D. Technical Director Report - Bob Mantz
 - E. Collections / Enforcement Director Report - Gerald Sherburne
 - F. Secretary - Diane Peterson
- VII. Consent Items Calendar** (Action)**
 - F. Approval of Minutes - April 26, 2022
- VIII. Old Business**
 - 1. Further Review of the Fiscal Year 22/23 budget
 - 2. RWQCB change of ownership form

3. Well TO review, possible approval, and approval to spend reserve funds.
4. Reserve Study
5. AVCSD Board position on meeting time / date
6. AVCSD Board position on Well #2 fence

IX. New Business

1. Discussion of the draft of proposed resolution 2022-04
2. Hire Evan Cross Enterprises for tree removal at Well #4 (Not to exceed \$2,500.)

X. Administration (Consideration & Possible Action)

XI. CLOSED SESSION: (as required)

- A. **Closed session pursuant to Government Code Section 54956.8:**
- B. **Closed sessions pursuant to Government Code Section 54956.9(a)** - to confer with Legal Counsel regarding the following item of litigation:
- C. **Closed session pursuant to Government Code Section 54956.9(d)(4)**, to consider imitating litigation against:
- D. **Closed session pursuant to Government Code Section 54956.9(d)(2)** - to address the threat of litigation

XII. Adjournment

Correspondence:

Next Board Meeting:

Tuesday, June 28, 2022

3:00 p.m.

** Consent Items Calendar - Consent items are expected to be routine and non-controversial. They will be acted upon by the Board, at one time, without discussion. Any Board member, advisor, staff, or interested person may request that an item be removed from the Consent Items Calendar for discussion.

NOTE: In compliance with the Americans with Disabilities Act, if you are a disabled person and need a disability-related modifications or accommodations to participate in this meeting, please contact Diane Peterson at 916-765-0023 or dianecrew@mac.com. Requests should be made at least one full business day before the start of the meeting in order to facilitate appropriate accommodations.

<https://auburnvalleycsd.specialdistrict.org>