



Auburn Valley Community Service

District

P.O. Box 8138 Auburn, California 95604

Dave Harden - General Manager

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District Engineer - Ali Holladay

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Board of Directors

Jim Leidigh - President John Imrie - Vice President

Dale Kuehne - Treasurer Gerald Sherburne - Collections Bob Mantz - Technical

Minutes

BOARD OF DIRECTORS SPECIAL MEETING

Tuesday, May 31, 2022

Meeting Held by Webex and at 9845 Spyglass Circle

Meeting called to order at 5:16 p.m.

Roll Call: Gerald Sherburne was absent

Established a quorum.

New Business - Dave Harden / Ali Holliday

Wells Update:

AVCSD operates on a total of 5 wells (numbering of the wells are not indicative of how many wells the district has). At this time, well #3 and well #4 are not functioning and well #8 is on standby due to the manganese level. Well #2 and well #6 are producing water at lower than usual capacity due to the drought. The district anticipates the pump in well #4 to be removed by the end of the first week of June and a new pump installed the following week.

Water Shortage and Conservation:

AVCSD has approximately 500,000 gallons of water storage between the tank and the reservoir. Based on the average usage for May of 108,146 gpd (gallons per day) with only well #2 and well #6 producing 8 hours a day, there is 7 days of storage. If well #8 is running for 8 hours per day, there would be about 16 days of water storage. If conservation could result in an average of 75,000 gpd of consumption, the system would break even, however the manganese levels would be elevated. At 75,000 gpd and only well #2 and well #6 running at 8 hours per day, there would be 13 days of storage.

The following is the usage for the Auburn Valley Community for 6 days in May 2022:

May 31 = 81,364 gallons
May 30 = 98,785 gallons
May 29 = 51,758 gallons
May 28 = 72,759 gallons
May 27 = 100,000 gallons
May 26 = 112,000 gallons

Resolution 2022-04:

A motion was made, seconded and passed (4-0 / 1 absentee) to adopt Resolution 2022-04: Resolution of the Auburn Valley Community Service District to make an emergency declaration related to its water system supply infrastructure and allocation of funding to provide emergency repairs.

A copy of the resolution was emailed to the Auburn Valley Community and is posted on their website - auburnvalleycsd.specialdistrict.org

Community Questions

The AVCSD board and Dave Harden answered some questions from the community including conserving water, drilling for a new well (a minimum of 2 years to establish and cost); trucking water into the community (\$400.00 per tank that holds 40,000 gallons).

Adjournment - there being no further business before the board, the meeting was adjourned at 6:04 p.m.

Respectfully Submitted,
Diane Peterson
Recording Secretary