



# Auburn Valley Community Service District

P.O. Box 8138, Auburn, CA 95604

**Dave Harden - General Manager**

530-906-1806

dharden@ben-en.com

**District Engineer - Ali Holladay**

aholladay@ben-en.com

## **Board of Directors**

Gerald Sherburne Bryon Pipkin Rich Welker Kaylene Hallberg

## **Agenda**

**BOARD OF DIRECTORS MEETING**

**Tuesday, November 8, 2022**

**3:00 p.m.**

Meeting to be held by Microsoft Teams  
or in person at  
9965 Spyglass Circle

Microsoft Teams meeting

**Join on your computer, mobile app or room device**

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Meeting ID: 255 437 017 972

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# Auburn Valley Community Service District

## **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. VI. Reports from Directors & Secretary**

- A. Treasurer’s Report – Rich Welker
- B. Presidents Report – Gerald Sherburne
- C. Vice Presidents Report – Not Applicable
- D. Technical Director Report – Not Applicable
- E. Collections/Enforcement Director Report – Gerald Sherburne  
Approve late forgiveness fee
- F. Secretary – Diane Peterson

## **VII. Consent Items Calendar\*\* (Action)**

- A. Approval of Minutes - September 27, 2022 (both meetings)

## **VIII. Old Business**

- A. 1. District owned laptop / SCADA data collections by BEN|EN
- B. 2. Continue Emergency Declaration

## **IX. New Business**

- A. Swear in Phil Montoya to AVCSB Board
- B. All Inclusive Contract
- C. 49er contract price

## **X. Administration (Consideration & Possible Action)**

- A. Virtual/In Person Meetings (Brown Act)

## **XI. CLOSED SESSION: (as required) Location: 9965 Spyglass Circle, Auburn, CA 95602**

- 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



# Auburn Valley Community Service District

## XII. Adjournment

### **Correspondence:**

Next Board Meeting  
Tuesday, December 27, 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 [dianecrew@mac.com](mailto:dianecrew@mac.com).**

<https://auburnvalleycsd.specialdistrict.org/>