



Auburn Valley Community Service District

P.O. Box 8138, Auburn, CA 95604

Dave Harden - General Manager

530-906-1806

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District Engineer - Ali Holladay

aholladay@ben-en.com

Board of Directors

Gerald Sherburne Byron Pipkin Richard Welker
Kaylene Hallberg Sukhpal (SP) Mann

Agenda

BOARD OF DIRECTORS MEETING

Tuesday, March 28, 2023

1:00 p.m.

Meeting to be held by Microsoft Teams
or in person at
9965 Spyglass Circle, Auburn, CA 95602

Microsoft Teams meeting

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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
 - Approve Fiscal Year Audit ending June 2022
 - Continuing Disclosure Certificate
- B. Presidents Report – Gerald Sherburne
- C. Vice Presidents Report – Byron Pipkin
- D. Technical Director Report – SP Mann
- E. Collections/Enforcement Director Report – Gerald Sherburne

VII. Consent Items Calendar (Action)**

- A. Approval of Minutes - January 31, 2023 (At the February meeting, a motion was made and seconded to postpone the approval of the January minutes until board members had a chance to review them 4-0 / 1 absentee)
- B. Approval of Minutes - February 28, 2023

VIII. Old Business

- A. CIP Task Force Update - SP Mann & Mike Krug
- B. Rate Study - L&T information - Rich Welker
- C. Budget BEN|EN Amendment
- D. Well # 3 Update (MOU, Task Order) - Byron Pipkin

IX. New Business

IX. Administration (Consideration & Possible Action)

Emergency Declaration (Resolution 2022-04) extension

XI. CLOSED SESSION: Location: 9855 Spyglass Circle, Auburn, CA 95602

A. Closed session as allowed by Government Code Section 54957b

- 1. Personnel Issue

XII. Adjournment



Auburn Valley Community Service District

Correspondence:

Next Meeting:

Tuesday, April 25, 2023

7:00 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.

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