



Auburn Valley Community Service

District

P.O. Box 8138 Auburn, California 95604

Board of Directors

Gerald Sherburne Byron Pipkin
Richard Welker Dale Mauldin

General Manager
Steven Palmer

Minutes

BOARD OF DIRECTORS MEETING AND PUBLIC HEARING

Wednesday, September 18, 2024

Meeting Held by Zoom and at 9965 Spyglass Circle, Auburn, CA 95602

Meeting called to order at 6:00 p.m.
Roll Call: All Directors were present
Established a quorum
Approval of the September 18, 2024 meeting agenda

Public Comments

A homeowner reported a loss in his water pressure after work was done on the street a year ago. He believed the loss of pressure was due to a leak in the water meter pressure valve. The homeowner had 49er Water Services check the valve along with the county and a plumbing contractor. The plumbing contractor was hired by the homeowner to fix the issue. The homeowner presented the District with an invoice amount of \$425.00 and asked to be reimbursed. The District took this under consideration and will look further into the issue.

Reports:

Treasurer's Report - Richard Welker

August 31, 2024 bank balances were:

#1120 - US Bank - Operations Acct.	\$ 57,046.77
#1130 - US Bank - Bond Servicing Acct.	\$228,557.15

#1150 - US Bank - Money Market - Reserve Acct.	\$ 50,322.12
Total:	\$335,926.04
Receivables	
Accounts Receivable	\$ 25,817.80
Liabilities	
Current Accounts Payable	\$ 4,075.00

CSD payments are current.

Analysis of the 2023-24 budget to actual figures shows:

Sewer: Without the unexpected repairs to equipment, we were under budget \$9,069.40. Including those repairs we were over budget \$11,225.45. I propose increasing the EDU rate the inflation rate of 4.1% (\$5.23/month) to \$132.73. This will increase the income \$11,806.38

Water: As was the case with sewer, we had unexpected repairs (well #4) that the budget didn't account for. Without that repair, we were under budget \$54,967.61. We cannot account for the Well #4 repairs with simple rate increases, and need to address future repairs separately. That being said, I also recommend a rate increase of 4.1% to \$47.79 per month per EDU. This will increase the district income \$4,176.01.

President's Report - Gerald Sherburne

SP Mann has resigned from the board. The Board thanked him for his service.

Vice President Report - Byron Pipkin (no report)

Director Report - (vacant)

Collections/Enforcement - Gerald Sherburne

Sixteen 30-Day notices were mailed to delinquent accounts.

Consent Item

The August 2024 meeting minutes were approved. (4-0)

Old Business

Lead Service Inventory - Steve Palmer

The State's Lead Service Line Inventory rule requires that the District create a Lead Service Line Inventory that determines the service lateral material for both the District and customer side of the meter. If there is documentation showing that the service lateral was constructed after

lead was banned in water systems, January 1986, then the Inventory can show these service laterals as Non-Lead and the District is not required to verify the service lateral material. If the documentation shows that the service lateral was constructed before 1986, then the Inventory must indicate Lead Status Unknown and the District must verify the service lateral material.

The District must submit the Inventory to the State by October 16, 2024, make the Inventory publicly available, and include a notice of the Inventory availability on the annual Consumer Confidence Report. If there are any service laterals categorized as Lead Status Unknown or confirmed as Lead, then the District must notify these customers within 30 days of completing the Inventory and again each year until the lateral is replaced.

After screening the service laterals by the year they were installed, Steve calculated that there are 54 service laterals that can be classified as Non-Lead and 86 that are classified as Lead Status Unknown.

The service laterals that are classified as Lead Status Unknown are in the lower system and located on the following streets/locations:

- Auburn Valley Road
- Curtola Ranch Road
- Estates Drive
- Fairway Court
- Golf course structures
- Niblick Court
- Upper Valley Drive
- View Ridge Drive

Steve discussed the Draft Inventory with the water operator Charlie Burr at 49er Water. He indicated that the laterals in some of these areas (Curtola Ranch, golf course) were replaced and are not lead. Charlie will provide me with the exact locations and dates. Additionally, Charlie indicated there is data for some laterals in his files and in the District's pump house. He will check his records and Steve will check the pump house again to see how much data we can collect without having to dig out meter boxes.

Any service laterals that are still unknown after that will need to be exposed and verified.

NID Water Supply Extension

Jack Scroggs from KASL presented the Feasibility Study done by his company for AVCS D Bell Road Water Main Extension. The following is a link to read the study:

<https://acrobat.adobe.com/id/urn:aaid:sc:va6c2:35da539f-b6c4-43a4-94bb-436f37b3cb2c>

AllPaid

The ability to pay statements online with AllPaid will be implemented by October 1st. Once the link is installed on the AVCS D website, an email will be sent to the community on how to use the system. Homeowners are reminded that there is a charge of 2.25% to pay by credit card and a \$2.95 charge to pay by electronic check. The fee is charged by the payment company and AVCS D receives no compensation from this fee.

New Business

Container Box

Discussion was held on purchasing a container box to store AVCSD documents and miscellaneous equipment. Jerry will get prices for the containers.

Golf Course

The District's attorney has been authorized to pursue legal action regarding Auburn Sierra Golf Course, LLC being in arrears on monies owed.

Adjournment - there being no further business before the board, the meeting was adjourned at 7:25 p.m.

Respectfully Submitted,
Diane Peterson
Recording Secretary

Next Meeting:

Wednesday, October 16, 2024
6:00 p.m.