



Auburn Valley Community Service

District

P.O. Box 8138 Auburn, California 95604

Jim Leidigh (530)-269-1668

Gerald Sherburne (530-269)-1938

Bob Mantz (530-269-1802

John Imrie (530)-269-1831

Dale Kuehne (916) 549-6531

Minutes

BOARD OF DIRECTORS MEETING AND PUBLIC HEARING

Saturday, May 15, 2021

Meeting Held By Webex

Meeting called to order at 9:00 a.m.

Roll Call: All Directors were present

Established a quorum.

Approval of the May 15, 2021 meeting agenda (5-0)

Reports From Directors:

Treasurer's Report - Dale Kuehne

Status of accounts as of April 30, 2021

Money Market Account (Restricted for Bonds)	\$202,425.15
Operations and Maintenance	\$404,812.26

Receivables as of February 28, 2021

Bond receivables	\$ 36,247.35
Operations and Maintenance receivables	\$ 62,822.93

Total receivables for February 2021	\$ 99,070.28
--	---------------------

All bills are paid current.

Budget

Estimated Sewer Income with \$10 per month increase	\$246,000.00
Estimated Sewer Expenses	\$280,557.32

Sewer Net Loss	\$-34,557.32
-----------------------	---------------------

Estimated Water Income with \$5 per month increase	\$205,060.00
Estimated Water Expenses	\$215,834.40
Estimate Water Income	\$ 6,725.60

Estimated Total Loss	\$-27,831.72
-----------------------------	---------------------

Additional items that are in the budget include:

1. The elimination of phone charges of \$6,200.
2. Additional internet charges of \$4,000.
3. Water Contract increase of \$25,000.
4. Add a second main water shut off valve of \$10,000.
5. Add a part-time general manager at \$35,000.

Future items to consider that could come out of the future reserve account:

1. Estimated cost to refurbish well #3 is \$40,000.
2. The U.S. EPA and the California State Water Resource Control Board is revising the lead and copper rules. This would result in the replacement of 60 to 70 water meters at a cost of \$3,000 to \$4,000 each. Total cost \$180,000 to \$280,000.
3. Two additional water shut-off valves in the gravity feed main line - \$10,000 each.

President's Report - Jim Leidigh

Paperwork and the required funds have been submitted to the California Regional Water District Quality Control Board for the Central Valley Salinity and Reclamation Project.

Bob Mantz and Jim Leidigh had a video conference with the General Manager of the Sierra Lakes County Water District. This water district is similar to AVCSD and the information gathered was informative in regards to the hiring of a General Manger for AVCSD. The General Manager of the SLCWD recommended a candidate for the AVCSD General Manager position - Dave Hanson with Bennett Engineering. Mr. Hanson's expertise is engineering, water treatment, and water systems.

Bob Mantz and Jim Leidigh had a video conference with Mr. Hanson to discuss the position of General Manager for AVCSD. Mr. Hanson is preparing a proposal of the duties he would perform and the rates. A proposal from AVCSD outlining the responsibilities of a General Manger for AVCSD will be sent to Mr.Hanson. AVCSD is also considering “sharing” with AVPOA the Property Management Company that AVPOA is considering hiring. The Property Management Company would handle the day to day operations for AVCSD.

Bob Browning of Browning Reserve Group is preparing a proposal for a Reserve Study for AVCSD.

A reminder was stated to the AVCSD Directors to complete their ethics training required by California law (Assembly Bill 1234, Chapter 700).

Placer County has now acknowledged that Auburn Valley Road and Curtola Ranch Road are private roads. Mike Krug and Jim Leidigh met with Andy Fisher, Placer County Parks Administrator, and will have a followup meeting regarding Placer County’s enforcement and prevention of the public use of Auburn Valley Road and Curtola Ranch Road Parks to access the Harvego Preserve. It is very important for Auburn Valley homeowners to contact the county of violators that use the roads.

Two AVCSD telephone lines have been discontinued at a savings of \$6,000 per year. A third line will also be discontinued at the pump house once the internet is established at that location.

Jim Leidigh, on behalf of the AVCSD, submitted a ballot for the candidates running for the LAFCO Board of Directors. AVCSD is a paying member of LAFCO (Local Agency Formation Commission). LAFCO is a regulatory agency with county-wide jurisdiction, established by state law to discourage urban sprawl and to encourage orderly and efficient provision of services, such as water, sewer, fire protection, etc.

AVCSD is in the process of moving the stored items from the rented storage unit to the pump house.

A Will Serve letter has been issued to the new owner of the lot located at 6545 Curtola Ranch Road.

Vice President Report - John Imrie (no report)

Technical Director Report - Bob Mantz

AVCSD installed more video surveillance equipment at various locations to monitor their water and sewer assets.

The 20 year old back-up generator for the water system at the pump house is questionable whether it would start up in a power outage. Charlie Burr, 49er Water Services, is looking for an electronic control board replacement.

AVCSD is working on a Memorandum of Understanding with a homeowner on Estates Drive. The AVCSD needs to put a crane in their back yard to start refurbishment on well #3.

Delinquencies/Volunteer Committee - Gerald Sherburne

Two (2) late fee forgiveness fee were approved. (5-0).

Consent Item

The March 9, 2021 and March 13, 2021 AVCSD Board of Directors meeting minutes were approved. (5-0)

Old Business

The AVCSD Board members will be meeting to discuss if payments should be considered received by the due date or the postmark date. At this time, the AVCSD policy states payments need to be received no later than February 15th (1st quarter), May 15th (2nd quarter), August 15th (3rd quarter), and November 15th (4th quarter).

New Business

Streamline, AVCSD's website host, now offers an online payment program. A committee of homeowners is needed to research the process of paying online for AVCSD payments. Due to lack of interest from the community at the meeting, this issue has been tabled for future discussion.

Dane Wadlé, Senior Public Affairs Field Coordinator for CSDA (California Special Districts Association), updated AVCSD of the advocacy news regarding Special Districts.

Public Comments (none)

Adjournment - there being no further business before the board, the meeting was adjourned at 9:52 a.m.

**Next Board Meeting:
June 19, 2021
9:00 a.m**

**Respectfully Submitted,
Diane Peterson
Recording Secretary**