



Auburn Valley Community Service

District

P.O. Box 8138 Auburn, California 95604

Jim Leidigh (530)-269-1668

Gerald Sherburne (530-269)-1938

Dale Kuehne (916) 549-6531

Bob Mantz (530-269-1802

John Imrie (530)-269-1831

Agenda

REGULAR MEETING

9:00 a.m.

Saturday, December 12, 2020

Meeting to be held by Webex

<https://meetingsamer4.webex.com/meet/jleidighavcsd>

[Click on the link and you will automatically enter the AVCSD "personal room".](https://meetingsamer4.webex.com/meet/jleidighavcsd)

[The host of the meeting will then admit you to join the video/audio meeting.](https://meetingsamer4.webex.com/meet/jleidighavcsd)

[Room number is 291-612-184 for reference](https://meetingsamer4.webex.com/meet/jleidighavcsd)

- I. Open Meeting**
- II. Roll Call (Action)**
- B. Establish Quorum (Action)**
- II. Public Forum***
- III. Approve Agenda (Action)**
- IV. Reports From Directors**
 - A. Treasurer's Report - Dale Kuehne**
Management Discussion and Analysis Report
 - B. President's Report - Jim Leidigh**
Placer County Election Dept. and CA Secretary of State Forms
49er Water and All Inclusive contract renewals
 - C. Vice President Report - John Imrie**
 - D. Technical Director Report - Bob Mantz**
 - E. Collections / Enforcement Director Report - Gerald Sherburne**
- V. Consent Items Calendar** (Action)**
- F. Approval of Minutes - October 10, 2020**
- VI. Old Business**
- VII. New Business**
 - 1. Oath of Office for Bob Mantz and Gerald Sherburne
 - 2. Election Results; Oath of Office for John Imrie
 - 3. Vacancy Posting results

4. Appointment of new Board Member
5. Oath of Office for appointee

VIII. Administration (Consideration & Possible Action)

IX. Public Comments - This is the time when persons may address the Board agenda. Please limit comments to three (3) minutes. The Board is not permitted to take any action on items presented as public comment.

X. CLOSED SESSION: (as required)

- 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

XI. Adjournment

Correspondence:

Next Board Meeting:

January 9, 2021

10:00 a.m.

*Members of the Public shall be allowed to address the Board of Directors on items of interest to the public and which are within the subject matter jurisdiction of the Board provided that no action shall be taken on any item not appearing on the agenda unless otherwise authorized by law. The public also may address each item on the agenda before or during discussion of that item. All items will be considered by the Board for possible action.

** 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 at 916-765-0023 or dianecrew@mac.com. Requests should be made at least one full business day before the start of the meeting in order to facilitate appropriate accommodations.

<https://auburnvalleycsd.specialdistrict.org>