



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, February 13, 2021

Meeting Held By Webex

Meeting called to order at 10:02 a.m.

Roll Call: All Directors were present

Established a quorum.

Approval of the February 13, 2021 meeting agenda (5-0)

Reports From Directors:

Treasurer's Report - Dale Kuehne

Status of accounts as of January 31, 2021

Money Market Account (Restricted for Bonds)	\$222,352.31
Operations and Maintenance	\$386,186.46

Receivables as of January 31, 2021

Bond receivables	\$ 43,717.64
Operations and Maintenance receivables	\$ 77,088.72
Total receivables for January 2021	\$120,806.36

All bills are paid current.

The fiscal year 2019/2020 financial report is complete and available for review if any homeowner would like to see the report.

President's Report - Jim Leidigh

LAFCO (Local Agency Formation Commission) has vacancies on their board if any AVCSD board member is interested in being on the LAFCO board.

PG&E sent notices advising that commercial accounts will be changing over to "time of use" rates.

Placer County sent correspondence regarding new water sample requirements. The information has been given to Bob Mantz and 49er Water Services.

Per State of California and Placer County requirements, the AVCSD board members have submitted Form 700 (conflict of interest statements).

The required paperwork regarding the AVCSD Board of Directors elections were submitted to Placer County Elections Department and the Secretary of State.

Special districts in California are required by law (Assembly Bill 1234, Chapter 700) to provide ethics training to their local officials. The training can be done online and takes about a two (2) hours.

Vice President Report - John Imrie

John will be picking up the mail this weekend to make sure all AVCSD statement payments are posted on time. Late payments occur after February 15th.

Technical Director Report - Bob Mantz

The broken concrete and asphalt above CSD owned water valves near the golf course clubhouse have been repaired.

The emergency contact information for the Placer County Health Department has been updated.

New SCADA (remote control and monitoring) electronics and software at the Waste Water Treatment Plant (WWTP) will be installed next week.

Two (2) high power water pumps for backup at the WWTP were purchased.

The WWTP is more than 20 years old and showing its age. Operation and maintenance costs will keep increasing as old, failing and outdated equipment is replaced.

Delinquencies/Volunteer Committee - Gerald Sherburne

At this time there are only two (2) outstanding accounts.

Consent Item

The December 12, 2020 AVCSD Board of Directors meeting minutes were approved.
(5-0)

Old Business

AVCSD board members continue to work on the AVCSD code handbook. The code handbook will be a single, unified document which contains all ordinances, resolutions, policies, procedures, rate schedules, billing and collection policies, etc. Also included in the handbook will be new policies regarding delinquent accounts, and their corresponding service termination notifications, payment plans, etc., which will be in-line with the provisions of SB 998.

New Business

Dale Kuehne proposed changing the due date for AVCSD statements. 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). The new proposal would state that payments need to be postmarked by the due date. A lengthy discussion among the board members followed. A decision could not be reached, so the proposal was tabled until the next meeting.

Discussion was held regarding the options given from the Water Quality Control Board in regards to the long term phased salt control program. A motion was approved (5-0) to fund and participate in the P&O Study at the cost of \$260.00 per year.

Public Comments

A homeowner inquired about operations and maintenance rates going up after the "old community" bond is paid off in September. Per the board, there are many procedures and steps that would need to be taken before a rate increase could happen. At this time, the board does not anticipate any rate changes.

A brief discussion was held on the progress of beautification of the AVCSD security fence near the gazebo.

In regards to the salt control program, a homeowner inquired about Culligan's exchange tanks and the fertilizer being used on the golf course. Culligan flushes their tanks at

their facility and the golf course fertilizer is soaked into the ground. The monitoring of the salt only concerns the waste water tank.

Adjournment - there being no further business before the board, the meeting was adjourned at 11:07 a.m.

Next Board Meeting:
March 13, 2021
9:00 a.m

Respectfully Submitted,
Diane Peterson
Recording Secretary