



**Auburn Valley Community Service District**

**P.O. Box 8138 Auburn, California 95604**

**Board of Directors**

Gerald Sherburne Byron Pipkin  
Richard Welker Sukhpal (SP) Mann Dale Mauldin

**General Manager**

Steve Palmer

**Agenda**

**BOARD OF DIRECTORS MEETING**

**Wednesday, June 19, 2024**

**6:00 p.m.**

**Meeting to be held by Zoom**

**Diane Peterson is inviting you to a scheduled Zoom meeting.**

**Join Zoom Meeting**

**<https://us06web.zoom.us/j/87520085027?pwd=QV3Y4KltPp83DLAHJCpmaUVBpZlQ3S.1>**

**Meeting ID: 875 2008 5027**

**Passcode: 263245**

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**One tap mobile**

**+16694449171,,87520085027#,,,,\*263245# US**

**+16699006833,,87520085027#,,,,\*263245# US (San Jose)**

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**Dial by your location**

**• +1 669 444 9171 US**

**• +1 669 900 6833 US (San Jose)**

**• +1 408 638 0968 US (San Jose)**

- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
  - +1 719 359 4580 US
  - +1 253 205 0468 US
  - +1 689 278 1000 US
- +1 301 715 8592 US (Washington DC)
  - +1 305 224 1968 US
  - +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
  - +1 360 209 5623 US
  - +1 386 347 5053 US
  - +1 507 473 4847 US
  - +1 564 217 2000 US
- +1 646 876 9923 US (New York)
  - +1 646 931 3860 US

Meeting ID: 875 2008 5027

Passcode: 263245

Find your local number: <https://us06web.zoom.us/j/kuB3McvUI>

or in person at

**9965 Spyglass Circle, Auburn, CA 95602**

**THE FOLLOWING INFORMATION IS PROVIDED TO ASSIST WITH PUBLIC PARTICIPATION:**

**Americans with Disabilities Act (ADA):** In compliance with the ADA, if you need special assistance to participate in this meeting or other services in conjunction with this meeting,

please contact the Clerk of the Board, Peterson at dianecrew@mac.com. The meeting room is wheelchair accessible and disabled parking is available. Notification at least 48 hours prior to the meeting or time when services are needed will assist AVCSD staff in assuring reasonable arrangements can be made to provide accessibility to the meeting.

**Agenda Availability:** The main posting location of the AVCSD Meeting Agenda pursuant to the Brown Act, Government Code § 54954.2(a) is on the AVCSD Website. Archived meetings and minutes are available on the AVCSD website at: <https://auburnvalleyscd.specialdistrict.org>

**Public Input:** Persons wishing to address the Board members on an item appearing on this agenda will be called upon at the appropriate time during the item's consideration. Persons wishing to address the Board members on an item not appearing on the agenda will be called upon during "Public Comment on Non-Agenda Items." All speakers' time will be limited to three (3) minutes, unless extended by the President. All comments or questions should be addressed to the President or and in most cases, the AVCSD Board is prohibited from discussing or taking action on any item not appearing on the posted agenda, but may engage in brief discussion, provide direction to AVCSD staff, or schedule items for consideration at future meetings.

**Special Meeting Public Input:** Only issues listed on a special meeting agenda may be addressed pursuant to the Brown Act's regulation of Special Meetings.

**Consent Agenda:** All matters on the Consent Agenda are considered routine business and will be enacted by one motion. There will be no separate discussion of these items unless a member of the AVCSD Board or Resident requests a specific item be removed from the Consent Agenda for separate action. Any items removed will be considered after the remainder of the Consent Agenda.

**Judicial Review:** Pursuant to applicable laws and regulations, including without limitation, California Government Code § 65009 and/or California Public Resources Code § 21177, if you wish to challenge in court any of the decisions made by the AVCSD Board, including any action regarding planning, zoning or environmental decisions, you may be limited to raising only those issues you or someone else raised at the public hearing(s) described in this notice/agenda, or in written correspondence delivered to the AVCSD Board at, or prior to, the public hearing.

**I. Roll Call and Establish Quorum (Action)**

**II. Public Comments:**

Persons may address the board on items not on this agenda. Please limit comments to three (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.

**III. Open Meeting - Call to Order**

**IV. Approve Agenda (Action)**

**V. Consent Items (Action)**

**VI. General Manager Report - Steve Palmer**

**VII. AVCSD Board Member Reports**

- A. Treasurer's Report – Rich Welker
  - 1. Financial Report (Draft)
  - 2. Resolution #TR2024 - authorize County of Placer to collect the County tax rolls charges to service the Spyglass Circle Bond for 2024
- B. Presidents Report – Gerald Sherburne
- C. Vice Presidents Report - Byron Pipkin
- D. Technical Director Report – SP Man (absent)
- E. Collections/Enforcement Director Report – Gerald Sherburne
  - 1. Late Fee Forgiveness Approval

**VIII. Approval of Minutes - May 15, 2024 and May 27, 2024**

**IV. Old Business**

- A. Lead Service Line Inventory Update - Steve Palmer
- B. Rate Study
- C. Approval of Optional Bill Pay By AllPaid - Steve Palmer
- D. Well 4 Update
- E. Feasibility Study for Extension of NID Water Supply

**IX. New Business**

**Next Meeting:**

**Wednesday, July 17, 2024**

**6:00 p.m.**