



Auburn Valley Community Service

District

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Dave Harden - General Manager

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Board of Directors

Dale Kuehne Gerald Sherburne John Imre

Minutes

BOARD OF DIRECTORS MEETING AND PUBLIC HEARING

Tuesday, September 27, 2022

Meeting Held at 9965 Spyglass Circle, Auburn, CA 95602

Meeting called to order at 12:10 p.m.

Established a quorum.

Approval of the September 27, 2022 meeting agenda (3-0)

New Business

New Board Members

Kaylene Hallberg and Richard Welker were appointed and sworn into office for the AVCS D Board of Directors. These appointees are replacing resigning Directors Jim Leidigh and Bob Mantz.

Resignation

John Imre resigned from the AVCS D Board of Directors.

Appointee

Byron Pipkin was appointed and sworn into office for the AVCSD Board of Directors, replacing John Imre.

Updates

Discussion was held regarding AVCSD on going issues within the district.

Adjournment - there being no further business before the board, the meeting was adjourned at 1:45 p.m.

Respectfully Submitted,
Diane Peterson
Recording Secretary

Next Meeting: September 27, 2022 at 3:00 p.m.