



The Board approved Resolution #TR2024 to authorize Placer County to collect the County tax rolls charges of \$2,265.00 per parcel to service the Spyglass Circle bond 2024. (4-0) The Spyglass bond will be paid in full September 2027.

### **President's Report - Gerald Sherburne**

A rumor was discussed regarding the owners of Auburn Sierra Golf Course purchasing 6 million dollars worth of land around the existing golf course and hiring personnel to start working on the existing course. There is also rumors the owners are in talk with NID to bring their water to the course.

Homeowners are reminded that AVCS D statements are the responsibility of the homeowner, not the renter.

### **Vice President Report - Byron Pipkin - no report**

### **Technical Director Report - SP Mann - (absent)**

### **Collections/Enforcement - Gerald Sherburne**

The board approved 1 (one) late forgiveness fee request.

Eight (8) Thirty Day notices were sent for this last quarter.

### **Consent Item**

The May 15, 2024 minutes for the Board of Directors Meeting were approved. (4-0)

The May 27, 2024 Special Meeting minutes were approved. (4-0)

### **Old Business**

### **Rate Study - Rich Welker**

Rich is doing a breakdown of the budget month by month for the past year to analyze if expenses were within the budgeted amount, and will submit it to LMT for the rate study.

### **Resolution 2024-02 - Notice of Governing Board Member Election**

The board approved the amended Resolution 2024-02 to submit to Placer County Candidate Services requesting election services for the November 5, 2024 election. (4-0) Gerald Sherburne, Byron Pipkin, and Sukhpal Singh Mann are up for reelection.

### **Optional Bill Pay**

Discussion was held regarding implementing credit card payments online. Steve Palmer has recommended using AllPaid, which gives the customers the ability to go onto the AVCS D website to create an account and pay their statement online. There will be a transaction fee. A motion was made, seconded and approved to have an agreement with AllPaid to implement online payments. (4-0)

**Feasibility Study**

Jerry gave a brief update in SP's absent that a preliminary layout has been done by KASL Engineering and GEI Consultants and research is being done regarding accounting.

**Well 4**

The work on well 4 is progressing and should be near completion. The wire, pipe and pump are expected to be pulled within the next day.

**Well 8**

A homeowner inquired about the latest test on magnesium level. A water sample is being withdrawn for the fire hydrant on Upper Valley Road and will be sent in for testing this week. The last test done, the magnesium level was low.

**Adjournment** - there being no further business before the board, the meeting was adjourned at 6:23 p.m.

Respectfully Submitted,  
Diane Peterson  
Recording Secretary

**Next Meeting:**

Wednesday, July 17, 2024  
6:00 p.m.