

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 Steven Palmer

Minutes

BOARD OF DIRECTORS MEETING AND PUBLIC HEARING Wednesday, June 19, 2024

Meeting Held by Zoom and at 9965 Spyglass Circle, Auburn, CA 95602

Meeting called to order at 6:01 p.m.

Roll Call: Sp Mann was absent

Established a quorum

Approval of the June 19, 2024 meeting agenda with the addition of Resolution 2024-2 to be discussed under Old Business.(4-0)

Reports:

Treasurer's Report - Richard Welker

April 30, 2024 bank balances are:

#1120 - US Bank - Operations Acct.	\$ 92,653.78
#1130 - US Bank - Bond Servicing Acct.	\$225,287.37
#1150 - US Bank - Money Market - Reserve Acct.	\$125,293.78

Total: \$443,234.93

Receivables

Accounts Receivable \$ 19,220.47

Liabilities

Current Accounts Payable \$ 2,935.??

CSD payables are current

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 AVCSD 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 AVCSD website to create an account and pay their statement online. There will 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.