



# Auburn Valley Community Service

## District

P.O. Box 8138 Auburn, California 95604

**Jim Leidigh (530)-269-1668**

**Gerald Sherburne (530-269)-1938**

**Dale Kuehne (916) 549-6531**

**Bob Mantz (530-269-1802**

**John Imrie (530)-269-1831**

### **Agenda**

#### **REGULAR MEETING**

**9:00 a.m.**

**Saturday, July 11, 2020**

**Auburn Valley Gazebo Area**

- I. Open Meeting**
- II. Roll Call (Action)
- B. Establish Quorum (Action)
- II. Public Forum\***
- III. Approve Agenda (Action)**
- IV. Reports From Directors**
  - A. Treasurer's Report - Dale Kuehne
  - B. President's Report - Jim Leidigh
  - C. Vice President Report - John Imrie
  - D. Technical Director Report - Bob Mantz
  - E. Collections / Enforcement Director Report - Gerald Sherburne
- V. Consent Items Calendar\*\* (Action)**
  - F. Approval of Minutes - June 13, 2020
- VI. Old Business**
- VII. New Business**
  1. Par 5 Amortization Plan
- VIII. Administration (Consideration & Possible Action)**
- IX. Public Comments -** This is the time when persons may address the Board agenda. Please limit comments to three (3) minutes. The Board is not permitted to take any action on items presented as public comment.

**X. CLOSED SESSION: (as required)**

- A. Closed session pursuant to Government Code Section 54956.8:**
- B. Closed sessions pursuant to Government Code Section 54956.9(a) - to confer with Legal Counsel regarding the following item of litigation:**
- C. Closed session pursuant to Government Code Section 54956.9(d)(4), to consider imitating litigation against:**
- D. Closed session pursuant to Government Code Section 54956.9(d)(2) - to address the threat of litigation**

**XI. Adjournment**

**Correspondence:**

**Next Board Meeting:**

**August 8, 2020**

**Following the AVPOA Meeting**

\*Members of the Public shall be allowed to address the Board of Directors on items of interest to the public and which are within the subject matter jurisdiction of the Board provided that no action shall be taken on any item not appearing on the agenda unless otherwise authorized by law. The public also may address each item on the agenda before or during discussion of that item. All items will be considered by the Board for possible action.

\*\* Consent Items Calendar - Consent items are expected to be routine and non-controversial. They will be acted upon by the Board, at one time, without discussion. Any Board member, advisor, staff, or interested person may request that an item be removed from the Consent Items Calendar for discussion.

**NOTE: The meeting will convene on the grass area around the Auburn Valley gazebo on Auburn Valley Road. In compliance with the Americans with Disabilities Act, if you are a disabled person and need a disability-related modifications or accommodations to participate in this meeting, please contact Diane Peterson at 916-765-0023 or [dianecrew@mac.com](mailto:dianecrew@mac.com). Requests should be made at least one full business day before the start of the meeting in order to facilitate appropriate accommodations.**