



Auburn Valley Community Service

District

P.O. Box 8138 Auburn, California 95604

Jim Leidigh (530) 269-1668

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Minutes

BOARD OF DIRECTORS MEETING AND PUBLIC HEARING

Saturday, September 11, 2021

Meeting Held by Zoom

Meeting called to order at 9:00 a.m.

Roll Call: John Imrie absent

Established a quorum.

Approval of the September 11, 2021 meeting agenda (4-0)

Reports From Directors:

Treasurer's Report - Dale Kuehne

Status of accounts as of August 31, 2021

Money Market Account (Restricted for Bonds)	\$245,915.20
Operations and Maintenance	\$408,915.20

Receivables as of August 31, 2021

Money and Market Account (Restricted for Bonds)	\$19,821.50
Operations and Maintenance	\$25,429.12
Total	\$45,250.62

All bills are paid current.

Old Community Bond

The last bond payment for the Old Community was the July 1, 2021 billing. Once the bank pays off the bond in early October, they will provide a Payoff Notice that will be mailed to homeowners that have paid all of their bond payments.

Once the bond is paid off, the bank expects a surplus of \$20,625 that will be transferred to AVCSD's operations and maintenance bank account. The question was asked at the last meeting whether the surplus of funds can be broken down between the Old Community and Spyglass. The bank is unable to distinguish the source of the surplus.

Golf Course

According to the bankruptcy trustee, he will be paying current bills for the golf course. So far, no payments have been received. The July 1, 2021 bills were resent to the trustee two weeks ago.

AVCSD has applied for COVID relief with the State Water Resources Control Board for the unpaid portion of Par 5's liability totaling \$7,820.67 that occurred prior to bankruptcy. This liability is also covered by a lien on the property should the golf course be sold to a new owner.

President's Report - Jim Leidigh

The Placer County Air Pollution Control Board permit was renewed for the diesel generators.

The AVCSD Board of Directors continues asking each resident to conserve water! The wells are under stress and production is below historic levels. The community is being asked to water their lawns and plants only three (3) times per week and **no irrigation on Sundays**. AVCSD's water system operator will be monitoring usage by frequent reading of the meters.

Several AVCSD Directors have been attending the online meetings held by the golf course bankruptcy trustee to stay up-to-date with developments of the bankruptcy and monies owed to AVCSD. AVCSD did have two (2) liens filed against Par 5 for monies due to AVCSD. A redemption was done on one lien and the other lien for monies owed is on file with Placer County.

The rented storage unit has been cleared out of all AVCSD files, etc. The records are now being stored in the pump house above Viewridge Drive.

Jim Leidigh and Mike Krug attended a meeting in July held by the Placer County Parks Department regarding Hidden Falls. Both AVCSD and AVPOA will continue to reiterate the privacy of our roads to Placer County.

Per Governor Newsom's executive order, local and state bodies public meetings cannot be held only electronically beyond September 30, 2021 unless in accordance with Brown Act and/or AB61 requirement. AVCSD will be looking for a location to hold their public monthly meetings in person and electronically.

AVCSD directors encourage homeowners to get involved with the community and volunteer for committees and AVCSD Board positions.

Vice President Report - John Imrie (absent)

Technical Director Report - Bob Mantz

The inspector from the Placer County Air Pollution Control Board inspected AVCSD generators and log books this pass month and all of the generators passed inspection.

John Imrie and Bob Mantz are in the process of doing a detailed inventory of the equipment owned by AVCSD for insurance purposes.

Delinquencies/Volunteer Committee - Gerald Sherburne

Fourteen (14) 30-day notices were sent to delinquent homeowners of which three (3) have paid.

Consent Item

The August 14, 2021, AVCSD Board of Directors meeting minutes were approved. (4-0)

Public Comments

Eric Moss inquired about a pressure regulator for his home.

Jan Tarantino inquired about the progress of hiring a management company. AVCSD has met with a prospective company and will be meeting again soon.

Adjournment - there being no further business before the board, the meeting was adjourned at 9:30 a.m.

Next Board Meeting:
October 9, 2021 - following the AVPOA Meeting

Respectfully Submitted,
Diane Peterson
Recording Secretary

