



# Auburn Valley Community Service District

P.O. Box 8138, Auburn, CA 95604

**Dave Harden - General Manager**

530-906-1806

dharden@ben-en.com

**District Engineer - Ali Holladay**

aholladay@ben-en.com

## **Board of Directors**

Gerald Sherburne Byron Pipkin Richard Welker  
Kaylene Hallberg Sukhpal (SP) Mann

## **Agenda**

### **BOARD OF DIRECTORS MEETING**

**Tuesday, February 28, 2023**

**1:00 p.m.**

**Meeting to be held by Microsoft Teams  
or in person at  
9965 Spyglass Circle, Auburn, CA 95602**

Microsoft Teams meeting  
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# Auburn Valley Community Service District

## **I. Open Meeting - call to Order**

## **II. Roll Call (Action)**

- A. Establish Quorum (Action)

## **III. Public Comments:**

Persons may address the board on items not on this agenda. Please limit comments to 3 minutes per person since the time allocated for Public Comment is 15 minutes. If all comments cannot be heard within the 15-minute time, the Public Comment period will be taken up at the end of the regular session. The Board is not permitted to take any action on items addressed under Public Comment.

## **IV. Approve Agenda (Action)**

## **V. General Manager – Dave Harden (no report)**

### **District Engineer Report – Ali Holladay (no report)**

## **VI. VI. Reports from Directors & Secretary**

- A. Treasurer’s Report – Rich Welker
- B. Presidents Report – Gerald Sherburne
- C. Vice Presidents Report – Bryon Pipkin
- D. Technical Director Report – SP Mann
  - 1. Well #6 Update
  - 2. Exposed Sewer Laterals on Auburn Valley Road
  - 3. Reporting requirements for levels of manganese
- E. Collections/Enforcement Director Report – Gerald Sherburne / Diane Peterson

## **VII. Consent Items Calendar\*\* (Action)**

- A. Approval of Minutes - January 31, 2023

## **VIII. Old Business**

- A. Rate Study (Point person)
- B. Budget
- C. Well # 3 Update (MOU, Task Order)
- D. Task Force / Committees
- E. SCADA
- F. Capital Improvement Plan (Water and Wastewater)
- G. State Requirement for Drought Planning Elements (Any Action Taken?)
- H. Drought and Conservation Reporting (Completed ?)
- I. Sanitary Sewer Management Plan (Updated?)

## **IX. New Business**

- A. Google Account

## **IX. Administration (Consideration & Possible Action)**

Emergency Declaration (Resolution 2022-04 ) extension

## **XI. CLOSED SESSION: Location: 9965 Spyglass Circle, Auburn, CA 95602**

### **A. Closed session as allowed by Government Code Section 54957b**

- 1. Personnel Issue



# Auburn Valley Community Service District

## XII. Adjournment

**Correspondence:**

**Next Meeting:**

**Tuesday, March 28, 2023**

**1:00 p.m.**

\*\* 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: 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 [dianecrew@mac.com](mailto:dianecrew@mac.com).**

<https://auburnvalleycsd.specialdistrict.org/>