



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

Vacant - President Vacant - Vice President

Dale Kuehne - Treasurer Gerald Sherburne - Collections Vacant - Technical

Agenda

BOARD OF DIRECTORS SPECIAL MEETING

Tuesday, September 27, 2022

12:00 p.m.

Meeting to be held at 9965 Spyglass Circle, Auburn, CA 95602

I. Open Meeting - call to Order

II. Roll Call (Action)

A. Establish Quorum (Action)

III. New Business (Action)

A. Appointment of Directors and swear into office

- 1. Kaylene Hallberg - 6525 Curtola Ranch Road**
- 2. Richard Welker - 9986 Spyglass Circle**

B. Resignation of Board Member John Imrie

C. Appointment of Director and swear into office

1. Byron Pipkin - 9855 Spyglass Circle

Public Comments: Persons may address the Board on items on this agenda. Please limit comments to 3 minutes.

IV. 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

V. Adjournment

** 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.