



# Auburn Valley Community

## Service District

### Board of Directors

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

### Agenda

#### BOARD OF DIRECTORS MEETING

Tuesday, August 29, 2023

11:30 a.m.

Meeting to be held by Zoom

Join Zoom Meeting

[https://us06web.zoom.us/j/89471319190?](https://us06web.zoom.us/j/89471319190?pwd=c1U5bFJHbFZXVkhnc1oyQ0FicVBWQT09)  
[pwd=c1U5bFJHbFZXVkhnc1oyQ0FicVBWQT09](https://us06web.zoom.us/j/89471319190?pwd=c1U5bFJHbFZXVkhnc1oyQ0FicVBWQT09)

Meeting ID: 894 7131 9190

Passcode: 109668

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One tap mobile

+16699006833,,89471319190#,,,,\*109668# US (San Jose)

+14086380968,,89471319190#,,,,\*109668# US (San Jose)

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Meeting ID: 894 7131 9190

Passcode: 109668

or in person at

9965 Spyglass Circle, Auburn, CA 95602



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### **THE FOLLOWING INFORMATION IS PROVIDED TO ASSIST WITH PUBLIC PARTICIPATION:**

**Americans with Disabilities Act (ADA):** In compliance with the ADA, if you need special assistance to participate in this meeting or other services in conjunction with this meeting, please contact the Clerk of the Board, Peterson at dianecrew@mac.com. The meeting room is wheelchair accessible and disabled parking is available. Notification at least 48 hours prior to the meeting or time when services are needed will assist AVCSD staff in assuring reasonable arrangements can be made to provide accessibility to the meeting.

**Agenda Availability:** The main posting location of the AVCSD Meeting Agenda pursuant to the Brown Act, Government Code § 54954.2(a) is on the AVCSD Website. Archived meetings and minutes are available on the AVCSD website at:  
<https://auburnvalleyscd.specialdistrict.org>

**Public Input:** Persons wishing to address the Board members on an item appearing on this agenda will be called upon at the appropriate time during the item's consideration. Persons wishing to address the Board members on an item not appearing on the agenda will be called upon during "Public Comment on Non-Agenda Items." All speakers' time will be limited to three (3) minutes, unless extended by the President. All comments or questions should be addressed to the President or and in most cases, the AVCSD Board is prohibited from discussing or taking action on any item not appearing on the posted agenda, but may engage in brief discussion, provide direction to AVCSD staff, or schedule items for consideration at future meetings.

**Special Meeting Public Input:** Only issues listed on a special meeting agenda may be addressed pursuant to the Brown Act's regulation of Special Meetings.

**Consent Agenda:** All matters on the Consent Agenda are considered routine business and will be enacted by one motion. There will be no separate discussion of these items unless a member of the AVCSD Board or Resident requests a specific item be removed from the Consent Agenda for separate action. Any items removed will be considered after the remainder of the Consent Agenda.

**Judicial Review:** Pursuant to applicable laws and regulations, including without limitation, California Government Code § 65009 and/or California Public Resources Code § 21177, if you wish to challenge in court any of the decisions made by the AVCSD Board, including any action regarding planning, zoning or environmental decisions, you may be limited to raising only those issues you or someone else raised at the public hearing(s) described in this notice/agenda, or in written correspondence delivered to the AVCSD Board at, or prior to, the public hearing.



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**I. Roll Call and Establish Quorum (Action)**

**II. Public Comments:**

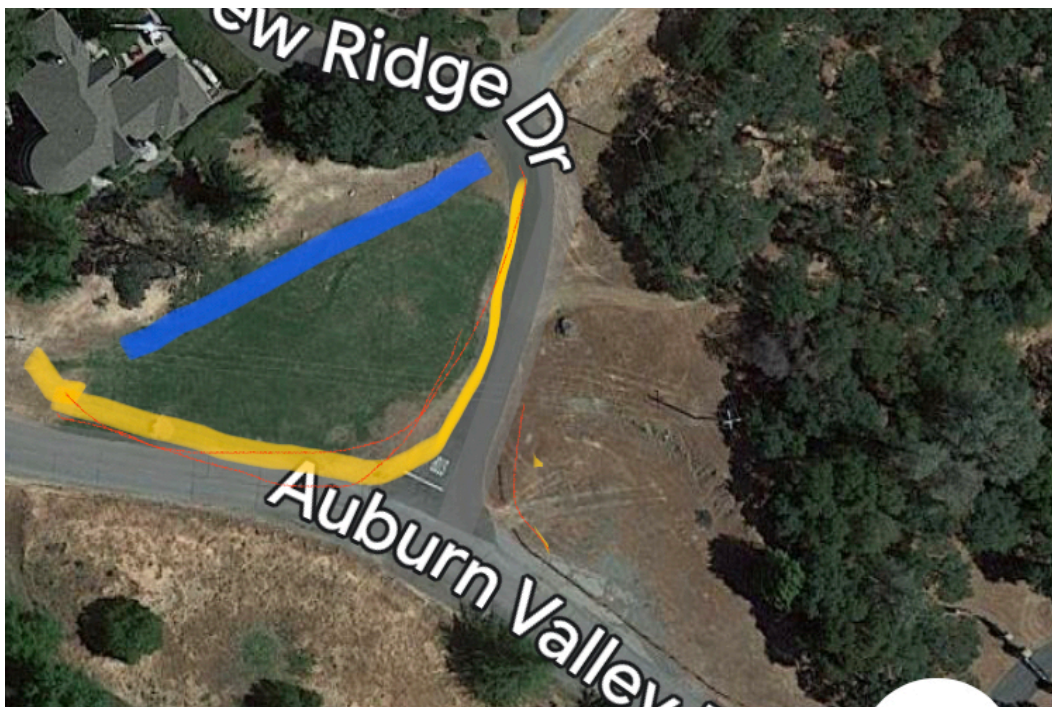
Persons may address the board on items not on this agenda. Please limit comments to three (3) minutes per person since the time allocated for Public Comment is 15 minutes. If all comments cannot be heard within the 15-minute time, the Public Comment period will be taken up at the end of the regular session.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

**III. Open Meeting - Call to Order**

**IV. Approve Agenda (Action)**

**V. Consent Items**

1. Resolution #2023-02 adopting the approval of proposed PVC fencing around the open space area at the NE corner of the Auburn Valley Rd./View Ridge Drive to prevent public and contractors from parking over the existing shallow water line that runs under this AVCS D owned open space at a cost not to exceed \$4000 (Mann)



Caption



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### **VI. AVCSD Board Member Reports**

- A. Treasurer's Report – Rich Welker
- B. Presidents Report – Gerald Sherburne
- C. Vice Presidents Report - Byron Pipkin
- D. Technical Director Report – SP Mann
- E. Collections/Enforcement Director Report – Gerald Sherburne

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

- A. Approval of Minutes - June 27, 2023

### **VIII. Old Business**

- A. Well #3 Update - Byron Pipkin

### **IX. New Business**

### **XII. Adjournment**

#### **Next Meeting:**

**Tuesday, September 25, 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