



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

Jim Leidigh - President John Imrie - Vice President

Dale Kuehne - Treasurer Gerald Sherburne - Collections Bob Mantz - Technical

Agenda

BOARD OF DIRECTORS SPECIAL MEETING

Tuesday, May 31, 2022

5 p.m.

Meeting to be held by Webex

or in person at

9845 Spyglass Circle

- I. Open Meeting - call to Order**
- II. Roll Call (Action)**
 - A. Establish Quorum (Action)
- IX. New Business - Dave Harden / Ali Holladay**

Consideration of Resolution 2022-03; Emergency Declaration
Status Report on water supply and water conservation
- XI. 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
- XII. 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.