



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, June 27, 2023

1:00 p.m.

Meeting to be held by Microsoft Teams

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9965 Spyglass Circle, Auburn, CA 95602



Auburn Valley Community Service District

I. Open Meeting - call to Order

II. Roll Call and 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 (GM)

District Engineer Report - Ali Holliday(DM)

VI. Reports from Directors & Secretary

- A. Treasurer's Report – Rich Welker
- B. Presidents Report – Gerald Sherburne
 - 1. Water Conservation
- C. Vice Presidents Report - Byron Pipkin
- D. Technical Director Report – SP Mann (absent)
- E. Collections/Enforcement Director Report – Gerald Sherburne
 - 1. Late fee Forgiveness

VII. Consent Items Calendar (Action)**

- A. Approval of Minutes - May 23, 2023

VIII. Old Business

- A. CIP Update
- B. Well # 3 Update
- C. Budget

IX. New Business

- A. Ben|En post July 1, 2023
- B. CSD Documents transfer from Ben|En
- C. WebEx / Zoom meetings
- D. Who to call concerning your water

X. Administration (Consideration & Possible Action)

XII. Adjournment

Correspondence:

Next Meeting:

Tuesday, July 25, 2023

1:00 p.m.



Auburn Valley Community Service District

** 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.

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