



# Auburn Valley Community Service

## District

P.O. Box 8138 Auburn, California 95604

**Jim Leidigh (530) 269-1668**

**Gerald Sherburne (530) 269-1938**

**Dale Kuehne (916) 549-6531**

**Bob Mantz (530) 269-1802**

**John Imrie (530) 269-1831**

### **Agenda**

#### **BOARD OF DIRECTORS MEETING AND PUBLIC HEARING**

**Tuesday, March 22, 2022**

**3:00 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)

**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 Report**

**VI. Reports from Directors & Secretary**

A. Treasurer's Report - Dale Kuehne

B. President's Report - Jim Leidigh

C. Vice President Report - John Imrie

D. Technical Director Report - Bob Mantz

E. Collections / Enforcement Director Report - Gerald Sherburne

F. Secretary

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

F. Approval of Minutes - February 12, 2022

**VIII. Old Business**

Board position on Joe Parisi's memo

Waste Discharge Requirements Permit - addition of new owner of AV Golf Course

**IX. New Business**

**1. Water Conservation Measures**

Targets

Landscape watering restrictions

Enforcement measurers

**2. GM/DE Monthly Billing Limit (Action)**

**X. Administration (Consideration & Possible Action)**

**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**

**Correspondence:**

**Next Board Meeting:**

**Tuesday, April 26, 2022**

**3:00 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 my 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 at 916-765-0023 or [dianecrew@mac.com](mailto:dianecrew@mac.com). Requests should be made at least one full business day before the start of the meeting in order to facilitate appropriate accommodations.**

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