



# 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

John Imrie, Dale Kuehne, Gerald Sherburne

### Agenda

**BOARD OF DIRECTORS MEETING**

**Tuesday, September 27, 2022**

**3:00 p.m.**

Meeting to be held by Microsoft Teams  
or in person at  
9965 Spyglass Circle

## Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

**Or call in (audio only)**

[+1 442-777-0963,,87339265#](#) United States, Escondido

[\(833\) 827-3714,,87339265#](#) United States (Toll-free)

Phone Conference ID: 873 392 65#

[Find a local number](#) | [Reset PIN](#)



# Auburn Valley Community Service District

## **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 – Dave Harden**

**District Engineer Report – Ali Holladay**

## **VI. VI. Reports from Directors & Secretary**

- A. Treasurer’s Report – Dale Kuehne
- B. Presidents Report – Not Applicable
- C. Vice Presidents Report – Not Applicable
- D. Technical Director Report – Not Applicable
- E. Collections/Enforcement Director Report – Gerald Sherburne
- F. Secretary – Diane Peterson

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

- A. Approval of Minutes - August 9, 2022

## **VIII. Old Business**

- A. 1. Emergency Declaration
- B. 2. Turf Replacement
- C. 3. RWQCB Form 200
- D. 4. Payment System Committee Volunteers
- E. 5. Alternative Water Source Committee Volunteers

## **IX. New Business**

- A. VFD Project Materials Purchase and Installation

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

- A. Virtual/In Person Meetings (Brown Act)

## **XI. CLOSED SESSION: (as required) Location: 9965 Spyglass Circle, Auburn, CA 95602**

- 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, October 25, 2022



# 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](mailto:dianecrew@mac.com).**

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