



Auburn Valley Community Service

District

P.O. Box 8138 Auburn, California 95604

Board of Directors

Gerald Sherburne Byron Pipkin
Richard Welker Dale Mauldin

General Manager
Steven Palmer

Minutes

BOARD OF DIRECTORS MEETING AND PUBLIC HEARING

Wednesday, December 18, 2024

Meeting Held by Zoom and at 9855 Spyglass Circle, Auburn, CA 95602

Meeting called to order at 6:00 p.m.
Roll Call: All Directors were present
Established a quorum
Approval of the December 18, 2024 meeting agenda (4-0)

Public Comments (none)

Reports:

Treasurer's Report - Richard Welker

November 30, 2024 bank balances were:

#1120 - US Bank - Operations Acct.	\$ 87,912.55
#1130 - US Bank - Bond Servicing Acct.	\$119,509.75
#1150 - US Bank - Money Market - Reserve Acct.	\$ 50,341.81

Total: \$257,764.11

Receivables

Accounts Receivable \$ 40,586.46

Liabilities

Current Accounts Payable \$ 15,357.31

President's Report - Gerald Sherburne

A gate was installed at the club due to a break in at the water treatment plant maintenance building. The AVCSD board members each have a key to the gate.

Pete Vasquez did not attend the meeting to be sworn in as a new Director.

Vice President Report - Byron Pipkin (no report)

Technical Director Report

Dale Mauldin will assume the responsibilities of the Technical Director.

Collections/Enforcement - Gerald Sherburne

Two late fee forgiveness were approved (4-0)

Jerry expressed concern about the slow response from the District's attorney regarding Auburn Sierra Golf Club's payment and the potential need for legal action against other homeowners with outstanding debts.

Consent Item

The October 16, 2024 meeting minutes were approved. (4-0)

Old Business

Rate Study

Alison Lechowicz of Lechowicz & Tseng Municipal Consultants presented to the board the water and sewer rate study goals and draft results for review. (Attached via email) The study / draft was discussed at length by the board members. Changes to the rate study draft will be sent Alison for a final draft to be presented at the next board meeting. The board anticipates the rate increases, if approved, to be applied to the 2025 second quarter billing.

New Business

PCWA Financial Assistance Program

Steve discussed the PCWA Financial Assistance program, which provides grants for projects that improve water supply stability and drought resilience. He suggested that the board consider submitting proposals for SCADA upgrades and a new well location. Steve will provide recommendations on PCWA grant applications at the February board meeting

System Operator Contracts

The 2025 contracts for 49er Water Services and All Inclusive Water were discussed. A motion was made and approved to accept the contract proposals from each system operator. (4-0)

Adjournment - there being no further business before the board, the meeting was adjourned at 7:10 p.m.

Respectfully Submitted,
Diane Peterson
Recording Secretary

Next Meeting:
Wednesday, January 15, 2025
6:00 p.m.