



Auburn Valley Community Service

District

P.O. Box 8138 Auburn, California 95604

Minutes of a Special Board of Directors meeting held on January 28, 2022.

A. Call to Order and Quorum Call

Meeting called to order at 3:00 PM on January 28, 2022 at 9845 Spyglass Circle, Auburn, CA and via Webex by J. Leidigh

Board members present – Imrie, Mantz, and Leidigh; therefore, a quorum exists.

B. Public comments

- a. One member of the community asked questions regarding the new business item on the agenda; will there be a fee increase or a special assessment because of the proposed resolution? D. Harden responded that the resolution is authorizing an application for a grant and that no fee increase or special assessment is required.

C. New Business

- a. A motion was made by J. Leidigh and seconded by J. Imrie to approve the proposed resolution
- b. The resolution was approved on a voice vote of 3 ayes and 0 nays.
- c. J. Leidigh was authorized to sign the resolution and transmit to District's secretary for attestation and publication on the District's website.
- d. Discussion regarding the "Management Discussion & Analysis" for the Independent Auditor's report for FY20/21. MD&A verbiage was approved, per the suggestions submitted by B. Mantz, on a voice vote of 3 ayes, 0 nays. Draft audit was approved on a voice vote of 3 ayes, 0 nays.

C. Adjournment

1. Meeting adjourned at 3:35 PM following motion of J. Imrie, seconded by R. Mantz and approved on a voice vote of 3 Ayes and 0 Nays.