



# Auburn Valley Community Service

## District

P.O. Box 8138 Auburn, California 95604

### Board of Directors

Gerald Sherburne Byron Pipkin  
Richard Welker Sukhpal (SP) Mann Dale Mauldin

### Minutes

BOARD OF DIRECTORS MEETING AND PUBLIC HEARING

**Wednesday, January 10, 2024**

Meeting Held by Zoom and at 9965 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 January 10, 2024 meeting agenda (4-0)

### Reports:

#### Treasurer's Report - Richard Welker

November 30, 2023 bank balances are:

#1120 - US Bank - Operations Acct.	\$ 56,686.59
#1130 - US Bank - Bond Servicing Acct.	\$102,581.18
#1150 - US Bank - Money Market - Reserve Acct.	\$150,242.30

**Total: \$309,510.07**

#### Receivables

Accounts Receivable \$ 47,727.82

#### Liabilities

Current Accounts Payable \$ 22,000.00

### **President's Report - Gerald Sherburne**

Dale Mauldin read the Oath of Office and was sworn in as the new Director for the AVCSD Board. Dale is filling the vacancy on the board from Kaylene Hallberg resigning.

Discussion was held regarding the current membership to CSDA (California Special Districts Association). The membership has been paid for 2024. The District will review the benefits of being a member before the next renewal date.

The District is looking for a General Manager / Advisor. The Board has contacted Steven Palmer, General Manager of Donner Summit Public Utility District, for an interview / consultation. A report will be given at the February meeting.

### **Vice President Report - Byron Pipkin**

Well #3 is producing about 50,000 gallons of water per day. There is now a total of 5 wells in operation supplying water for the District.

### **Technical Director Report - SP Mann**

SP is in the process of researching, getting proposals, and the feasibility of connecting to Nevada Irrigation District (NID). The companies he has contacted were delayed in getting back to him. SP hopes to have an update at the February meeting.

### **Collections/Enforcement - Gerald Sherburne**

Discussion was held regarding a late fee forgiveness fee that was approved but rescinded due to a previously granted forgiveness fee. The homeowner has contested the decision and has been advised to bring her grievance before the board at a AVCSD meeting. AVCSD policy states there is a one time only forgiveness of a late fee.

A motion was made and approved to grant a first time late forgiveness fee to a homeowner. (5-0)

The Auburn Sierra Golf Club account was discussed regarding their account being in arrears in the amount of \$56,150.47. A motion was made to authorize the District's attorney, Bob Thurman, up to \$10,000.00 for his fees and court filing fees to proceed with the collection of funds owed by Auburn Sierra Golf Club, LLC. Motion seconded and approved. (5-0)

The revision of the 30-day and 10-day notices was tabled until the February meeting.

## **Consent Item**

The December 6, 2023 minutes were approved as amended. (5-0)

## **Old Business**

### **Fencing - SP Mann**

Only three homeowners responded to the document that was sent to the community regarding the three fencing options to protect the District's equipment at the corner of Auburn Valley Road and Viewridge Drive. Discussion followed on the three suggested fencing materials - wood (same as existing split rail), PVC (same as the new fence along Auburn Valley Road), and post and cable. The Board was not ready to make a decision at this time.

### **Capital Improvement Plan (CIP)**

The CIP is done. Upon completion of the proposed 6 month budget, the CIP will be sent to Lechowicz & Tseng Municipal Consultants for the Rate Study.

### **Public Comments**

A homeowner inquired if the Board was staying current with Grant applications available from Placer County, the State of California, and the Federal Government. Bennett Engineering had complied the different grants available / offered on a flash drive that was given to the District. The Board will review the flash drive.

**Adjournment** - there being no further business before the board, the meeting was adjourned at 7:00 p.m.

Respectfully Submitted,  
Diane Peterson  
Recording Secretary

### **Next Meeting:**

Wednesday, February 28th  
6:00 p.m.