



Auburn Valley Community Service

District

P.O. Box 8138 Auburn, California 95604

Jim Leidigh (530) 269-1668

Gerald Sherburne (530) 269-1938

Bob Mantz (530) 269-1802

John Imrie (530) 269-1831

Dale Kuehne (916) 549-6531

Minutes

BOARD OF DIRECTORS MEETING AND PUBLIC HEARING

Saturday, February 12, 2022

Meeting Held by Webex and at 9845 Spyglass Circle

Meeting called to order at 9:00 a.m.

Roll Call: All Directors were present

Established a quorum.

Approval of the February 12, 2022 meeting agenda (5-0)

Reports From Directors:

Treasurer's Report - Dale Kuehne

January 31, 2022 bank balances are:

MMA (Restricted for Bonds)	\$196,088
O&M Account	\$246,252
Reserve Account.	\$200,001

Receivables as of January 31, 2022 are \$64,208 for the community with a breakdown of \$59,934 for the O&M account and \$4,274 for the Bond account. This is to be expected as payments for the January 1, 2022 billings must be received by Tuesday, February 15th.

So far, we have not received payment from the bankruptcy attorney for Par 5's liability which totals \$7,820.67. However, the attorney did send a statement saying that they were going to pay the liability plus interest.

All CSD bills are paid current.

President's Report - Jim Leidigh

Introduction - Jim introduced BEN I EN representatives, Dave Harding and Ali Holliday. Dave is the new general manager and Ali is the district engineer for AVCSD.

Ethics Training - Jim reminded the board members to complete their two hour state required ethics training.

Webinar - Jim attended a webinar about remote water meter gadgets and the interesting data that can be collected. The following link has interesting data that was collected and presented at the webinar:

<https://index.flumewater.com/>

Form 700 - (Statement of Economic Interests) - Jim reminded the board members that their 700 forms need to be submitted to FPPC (Fair Political Practices Commission) by the April deadline.

President's Letter - The annual President's letter was sent to community members in January. The letter is very informative and answers a lot of questions pertaining to AVCSD. It is a great reference tool for old and new community members.

Water Conservation - With the continuing drought, water conservation is a great concern. The AVCSD will be closely watching water conservation in the coming months.

Fiber Optic - Escape Broadband has installed fiber optic cable internet in the Spyglass Circle area and the upper portion of Upper Valley Road. At this time, it is not clear when the remaining community will have fiber optic compatibility.

Vice President Report - John Imrie (no report)

Technical Director Report - Bob Mantz (referred to Dave Harden)

Delinquencies/Volunteer Committee - Gerald Sherburne

Past due notices will be sent to homeowners whose payments have not been received by February 15th.

General Manager Report - Dave Harden

District Organization Chart - AVCSD and BEN I EN worked together to create an organizational chart to determine who responds to different events. This includes the 24/7 call center that residents will use to contact AVCSD and AVPOA.

GM/DE Responsibilities - Dave and Ali have been working with CSD board members to alleviate some of their responsibilities.

Reserve Study - AVCSD entered into a contract with the Browning Reserve Group (Browning) to perform a reserve study. A draft was to be submitted but as of this meeting it has not been received. Dave has contacted Browning for a status report.

Well #3 Refurbishment - A Memorandum of Understanding with the property owner is under review with Bob Mantz.

District Engineer Report - Ali Holliday

Tiered Water Rates - The three important factors to determine tier rates are the marginal costs to provide service based on sources of supply, system capacity and water conservation and efficiency programs. BEN I EN recommends that AVCSD has a water rate study conducted. Also recommended are a Capital Improvement Plan, Customer Water Usage Data, Well Production Data, and Water Fund Budget Projections (including O&M)

Integrated Regional Water Management (IRWM) - IRWM is a collaborative effort to manage water resources across jurisdictional and political boundaries. There are grant funding opportunities to members of IRWM. BEN I EN will continue to do more research into whether a membership to IRWM would be beneficial to AVCSD.

Local Hazard Mitigation Plan (LHMP) - BEN I EN recommends that AVCSD contacts Placer County to discuss being a sub applicant, and annexed into the County's LHMP.

Lead and Copper Rule Improvements (LCRI) - The EPA is requiring water systems to identify and make public the locations of lead service lines. BEN I EN recommends that this be part of the future Capital Improvement Projects and budget for future fiscal years.

Small Community Drought Relief Grant - BENI EN submitted a grant application on behalf of AVCS D for the assessment and rehabilitation of the existing wells (except for Well #3). This would likely increase the water quality and capacity.

New Business

Resolution # 2022-02 - Resolution of the Auburn Valley Community Service District to change the date and time of the district board meetings. The District Board Meetings will be held on the fourth Tuesday of every month from 3:00 - 5:00 p.m. Motion was made and approved to accept the resolution. (5-0)

Consent Item

The February 12, 2022, AVCS D Board of Directors meeting minutes were approved.

Public Comments

Joe Parisi presented to the AVCS D Board a letter regarding public trespassing on, over or alongside AVPOA Private Property and Private Roads for access to the Hidden Falls Regional Park Expansion.

A homeowner commented that Verizon has “turned on 5G in the neighborhood”.

Adjournment - there being no further business before the board, the meeting was adjourned at 9:51 a.m.

Respectfully Submitted,
Diane Peterson
Recording Secretary

Next Meeting:

March 22, 2022
3:00 P.M.