



# 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, August 14, 2021**

Meeting held at John Imrie's Home

**Meeting called to order at 9:44 a.m.**

**Roll Call:** Jim Leidigh was absent

**Established a quorum.**

**Approval of the August 14, 2021 meeting agenda (4-0)**

### **Reports From Directors:**

#### **Treasurer's Report - Dale Kuehne**

#### **Status of accounts as of July 31, 2021**

Money Market Account (Restricted for Bonds)	\$264,590.13
Operations and Maintenance	\$400,899.00

All bills are paid current.

#### **Receivables as of July 31, 2021**

Money and Market Account (Restricted for Bonds)	\$33,221.10
Delinquent Bond Receivable (Spyglass Bond))	\$ 996.00
Operations and Maintenance	\$62,084.02

As a community water system, AVCS D may be eligible to receive funding through the COVID relief program. As such, an application has been submitted to the State Water Board. The program is currently in development and the full program requirements and eligibilities have not yet been determined. It may be a long shot, but AVCS D's commercial account declared bankruptcy partly from COVID and the district is unsure if it will be receiving any money at this time from the club. The unknown is if the trust attorney will be paying current bills.

### **Budget Vote:**

At the June AVCS D meeting, the budget for the fiscal year 2021/2022 was presented with an increase in the sewer operation and maintenance from \$115 to \$125 per month and an increase for water operation and maintenance from \$40 to \$45 per month. It was further proposed that the operation and maintenance charges be nominally increased over the next five years. The increase proposed would be the lesser of the consumer price index or 2 percent. The AVCS D Directors voted at the June meeting to pursue the increases.

Pursuant to the government regulations of Proposition 218, the community was given 45 days to file any complaints. During this 45 day time, 5 or so questions were answered to the satisfaction of the community members and no complaints were received. A motion was made and approved to increase the monthly dues for the sewer / maintenance \$10.00 per month and to increase the water operation / maintenance \$5.00 per month and the operation / maintenance charges will be nominally increased over the next five (5) years. (4-0)

### **"Old Community" Bond**

Dale Kuehne and Jim Leidigh will meet with a US Back official by video conference this next week regarding the "Old Community" Bond. The Bond will be paid in full as of October 1, 2021. The Spyglass Bond is paid in full September 30, 2027.

### **President's Report - Jim Leidigh (absent)**

### **Vice President Report - John Imrie**

### **Water Conservation**

#### **The AVCS D Board of Directors is asking each resident to conserve water!**

During this summer's extended heatwave and the drought, the wells are having a very hard time keeping up with the demand. Most of the water used by each residence this time of year is for outdoor irrigation. The community is being asked to water their lawns and plants only three (3) times per week and **no watering on**

**Sunday.** AVCSD's water system operator will be monitoring usage by frequent reading of the meters to get a handle on the problem of compliance.

### **Technical Director Report - Bob Mantz**

Discussion was held regarding the district's wells production and their locations.

### **Delinquencies/Volunteer Committee - Gerald Sherburne**

Waiting for last minute payments from the July 1, 2021 statements which are due August 16th to determine delinquencies, if any.

### **Consent Item**

The July 10, 2021, AVCSD Board of Directors meeting minutes were approved. (4-0)

### **Public Comments**

Discussion was held regarding the two (2) restrooms located on the golf course fairways. Due to the bankruptcy, the issues of locking the restrooms and water leakage / usage in the restrooms will need to be done through the attorneys and bankruptcy trustee.

**Adjournment** - there being no further business before the board, the meeting was adjourned at 10:35 a.m.

**Next Board Meeting:**  
**September 11, 2021**  
**Following the AVPOA Meeting**

**Respectfully Submitted,**  
**Diane Peterson**  
**Recording Secretary**

[auburnvalleycsd.specialdistrict.org](http://auburnvalleycsd.specialdistrict.org)