



Auburn Valley Community Service

District

P.O. Box 8138 Auburn, California 95604

Jim Leidigh (530)-269-1668

Bob Mantz (530)-269-1802

Gerald Sherburne (530)-269)-1938

John Imrie (530)-269-1831

Agenda

REGULAR MEETING

9:00 a.m.

Saturday, June 13, 2020

Meeting Held by Webex

<https://meetingsamer4.webex.com/meet/jleidighavcsd>

- I. Open Meeting**
- II. Roll Call (Action)**
- III. Establish Quorum (Action)**
- IV. Public Forum***
- V. Approve Agenda (Action)**
- VI. Reports From Directors**
 - A. Treasurer's Report
 - B. President's Report - Jim Leidigh
 - C. Vice President Report - John Imrie
 - D. Technical Director Report - Bob Mantz
Placer County Health Inspection Report
 - E. Collections / Enforcement Director Report - Gerald Sherburne
- VI. Consent Items Calendar** (Action)**
 - F. Approval of Minutes - May 12, 2020

VII. Old Business

VIII. New Business

1. Open Board Position
 - Posting of vacancy per CA Government Code 1780 (d) (1)
 - Applicants
 - Selection
 - Motion / Vote per CA Government Code 1780 (d) (1)
 - Swearing In - Oath of Office
2. Budget 2020-2021
 - Review
 - Commentary
 - Approval - Motion / Vote
3. Service Terminations

IX. Administration (Consideration & Possible Action)

X Public Comments - This is the time when persons may address the Board on items not on the agenda. Please limit comments to three (3) minutes. The Board is not permitted to take any action on items presented as public comment.

XI. CLOSED SESSION: (as required)

A. Closed session pursuant to Government Code Section 54956.8:

B. Closed sessions pursuant to Government Code Section 54956.9(a) - to confer with Legal Counsel regarding the following item of litigation:

C. Closed session pursuant to Government Code Section 54956.9(d)(4), to consider imitating litigation against:

D. Closed session pursuant to Government Code Section 54956.9(d)(2) - to address the threat of litigation:

XII. Adjournment

Correspondence:

Next Board Meeting:

July 11, 2020

Following the AVCS D Meeting

Auburn Valley Golf and Event Center Dining Room or Webex

*Members of the Public shall be allowed to address the Board of Directors on items of interest to the public and which are within the subject matter jurisdiction of the Board provided that no action shall be taken on any item not appearing on the agenda unless otherwise authorized by law. The public also may address each item on the agenda before or during discussion of that item. All items will be considered by the Board for possible action.

** Consent Items Calendar - Consent items are expected to be routine and non-controversial. They will be acted upon by the Board, at one time, without discussion. Any Board member, advisor, staff, or interested person may request that an item be removed from the Consent Items Calendar for discussion.

NOTE: The meeting will convene on the ground floor of the Auburn Valley Gold and Event Center clubhouse or by Webex in compliance with the Americans with Disabilities

Act, if you are a disabled person and you need a disability-related modification or accommodations to participate in this meeting, please contact Diane Crew Peterson at 916-765-0023 or diancecrew@mac.com. Requests should be made at least one full business day before the start of the meeting in order to facilitate appropriate accommodations.