



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, October 10, 2020

Auburn Valley Community Gazebo Common Grounds

Meeting called to order at 9:01 a.m.

Roll Call: All Directors were present

Established a quorum.

Approval of the October 10, 2020 Meeting Agenda (5-0)

Reports From Directors:

Treasurer's Report - Dale Kuehne

Status of accounts as of September 30, 2020

Money Market Account (Restricted for Bonds)	\$122,489.74
Operations and Maintenance	\$352,149.22

Receivables for the month of September:

Bond receivables	\$29,069.
Operations and Maintenance receivables	\$37,868
Total receivables for September	\$66,937

Quarterly statements have been mailed

All bills are paid.

President's Report - Jim Leidigh

A will serve letter for 9407 Upper Valley Road has been issued.

The first draft of the comprehensive Code document has been received from CSD's legal counsel. The AVCS D Board of Directors will review the document and make changes as necessary. This Code document is a single, unified document which contains all ordinances, resolutions, policies, procedures, rate schedules, billing & collection practices, etc. Included in the Code will be new policies regarding delinquent accounts, and their corresponding service termination notifications, payment plans, etc. in-line with the provisions of SB 998.

An email was sent to homeowners on the procedures to turn off the water at the meter. As a reminder, home owners (and hired plumbers/gardeners) are **not permitted to operate the valve in the meter box to shut off water to a home, irrigation system or swimming pool**. Contact a AVCS D board member for assistance.

The AVCS D and AVPOA combined insurance policies have been renewed. Both boards are looking into having separate policies in the future.

Due to a miscommunication with the Placer County Election Department, both John Imrie and Dale Kuehne are listed for the one AVCS D Board vacancy on the official Placer County ballot. Their two (2) year terms expire on December 31, 2020. Notices of the AVCS D Board vacancy will be posted per the instructions of the Placer County Election Department. If a community member is interested, contact Jim Leidigh.

Vice President Report - John Imrie

A reminder to the community that payments for AVCS D statements need to be mailed to the address on your statement (AVCS D, PO Box 8138, Auburn, CA 95604) and **NOT** dropped off at a CSD board members residence.

Technical Director Report - Bob Mantz

There was an issue with well #4 and well #8 communicating with the CSD water tank. Aqua Sierra replaced some 20 year old connectors which has secured the issue for now. Two new antennas have also been ordered for better access to and allow Aqua Sierra to remotely control the wells from their phone.

Delinquencies/Volunteer Committee - Gerald Sherburne

Three (3) 30-day notices were mailed.
One request was approved for late fee forgiveness. (5-0)

Consent Item

The July 11, 2020 AVCSD Board of Directors meeting minutes were approved. (5-0)

New Business

The AVCSD Conflict of Interest Code has been refreshed/amended to conform with the current Fair Political Practices Commission (FFPC) policies. A motion was made and seconded to adopt the new Conflict of Interest Code. (5-0)

Public Comments

A homeowner asked if there was any progress on the beautification of the AVCSD security fence. Bob Mantz and Mike Krug will meet to help formulate a plan to help the appearance of the security fence be more attractive. Suggestions from the community are welcomed and should be sent by email to a board member.

Mark Kahl, President of All Inclusive Water Solutions presented a plan to upgrade the outdated water/wastewater system used by AVCSD. The AVCSD Directors took the suggestions under advisement.

Adjournment - there being no further business before the board, the meeting was adjourned at 9:40 a.m.

Next Board Meeting:
November 14 , 2020
9:00 a.m

Respectfully Submitted,

Diane Peterson
Recording Secretary