Auburn Valley Community Services District

P.O. Box 8138 Auburn, California 95604

Board of Directors

Byron Pipkin   Dale Mauldin
Melissa Piscitello   Richard Welker   Mark Cirksena

Agenda

BOARD OF DIRECTORS MEETING
Wednesday, July 8, 2026
6:00 p.m.

Join Zoom Meeting
https://us06web.zoom.us/j/85920777002?pwd=an51c1w7pVrkm3JqsVqlCXbMHBd5Sh.1

Meeting ID: 859 2077 7002
Passcode: 625910

One tap mobile
+16694449171,,85920777002#,,,,*625910# US
+16699006833,,85920777002#,,,,*625910# US (San Jose)

Or in person at:

9855 Spyglass Circle, Auburn, CA 95602

THE FOLLOWING INFORMATION IS PROVIDED TO ASSIST WITH PUBLIC PARTICIPATION:

Americans with Disabilities Act (ADA): In compliance with the ADA, if you need special assistance to participate in this meeting or other services in conjunction with this meeting, please contact the Clerk of the Board, Peterson at dianecrew@mac.com. The meeting room is wheelchair accessible and disabled parking is available. Notification at least 48 hours prior to the meeting or time when services are needed will assist AVCSD staff in assuring reasonable arrangements can be made to provide accessibility to the meetin**g.**

Agenda Availability: The main posting location of the AVCSD Meeting Agenda pursuant to the Brown Act, Government Code § 54954.2(a) is on the AVCSD Website. Archived meetings and minutes are available on the AVCSD website at:
https://auburnvalleyscd.specialdistrict.org

Public Input: Persons wishing to address the Board members on an item appearing on this agenda will be called upon at the appropriate time during the item's consideration. Persons wishing to address the Board members on an item not appearing on the agenda will be called upon during "Public Comment on Non-Agenda Items." All speakers' time will be limited to three (3) minutes, unless extended by the President. All comments or questions should be addressed to the President or and in most cases, the AVCSD Board is prohibited from discussing or taking action on any item not appearing on the posted agenda, but may engage in brief discussion, provide direction to AVCSD staff, or schedule items for consideration at future meetings.

Special Meeting Public Input: Only issues listed on a special meeting agenda may be addressed pursuant to the Brown Act's regulation of Special Meetings.

Consent Agenda: All matters on the Consent Agenda are considered routine business and will be enacted by one motion. There will be no separate discussion of these items unless a member of the AVCSD Board or Resident requests a specific item be removed from the Consent Agenda for separate action. Any items removed will be considered after the remainder of the Consent Agenda.

Judicial Review: Pursuant to applicable laws and regulations, including without limitation, California Government Code § 65009 and/or California Public Resources Code § 21177, if you wish to challenge in court any of the decisions made by the AVCSD Board, including any action regarding planning, zoning or environmental decisions, you may be limited to raising only those issues you or someone else raised at the public hearing(s) described in this notice/agenda, or in written correspondence delivered to the AVCSD Board at, or prior to, the public hearing.

AVCSD Meeting Agenda
July 8, 2026
6:00 P.M.

I. Call to Order
II. Roll Call (Establish Quorum)
III. Approve Agenda
IV. AVCSD Board Member Reports:
V. A. Treasurer's Report – Rich Welker
B. Presidents Report – Byron Pipkin
C. Directors Report - Melissa Piscitello
D. Technical Director Report – Dale Mauldin
VI. Approval of Minutes - May 20, 2026
X. Old Business
A. Storage Shed Installation Update
B. SDRMA Property Insurance Application Update
C. AVCSD Easements Research Update
XI. New Business
A. Initial Diagnosis of Well 4 Pump Failure and Repair Funding m.
B. Search for General Manager
C. Possible AVCSD Fenced Enclosure Beautification Effort after Gazebo Removal
D. Annual Investment Policy Adoption and Reserve Fund Investment Strategy
E. Board Resolution Designating of a Treasurer
F. Board Appointment of a Treasurer and Vice President
G. Conflict of Interest Code and Biennial Notice

Public Comments:
Persons may address the board on items not on this agenda. Please limit comments to three (3) minutes per person since the time allocated for Public Comment is 15 minutes. The Board is not permitted to take any action on items addressed under Public Comment.

XIII Adjournment

Next Meeting:
Wednesday, August 19, 2026
6:00 p.m.