



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, July 11, 2020

Auburn Valley Community Gazebo Common Grounds

Meeting called to order at 9:02 a.m.

Roll Call: All Directors were present

Established a quorum.

Approval of the July 11, 2020 Meeting Agenda (5-0)

Reports From Directors:

Treasurer's Report - Dale Kuehne

Status of accounts as of June 30,2020

Money Market Account (Restricted for Bonds)	\$227,462.29
Operations and Maintenance	\$333,886.40

Receivables for the month of June \$ 71,309.84

All bills are paid.

The year end draft financials (unaudited) are available for review.

The bond payment for the "old community" increased by \$7.00 per month. The amount due for each household is based on the total amount of monies due (\$183,864) for the entire year from the households in the "old community" divided by the number of units - 110. The good news - there are only 5 more quarters to go before the "old community"

bond is paid in full - September 30, 2021. The Spyglass bond will be paid in full, September 2027.

President's Report - Jim Leidigh

The will serve letter for 6434 Caddie Court needed to be re-issued due to it being misplaced by the lot owners.

A homeowner requested some AVCSD documents. Per the California Public Records Act, the requested documents were transmitted to the property owner.

The candidate filing period for the four (4) board seats that are terming out at the end of this calendar year is July 13,2020 to August 7,2020. Contact Placer County Election Department if you are interested in filing for a AVCSD Board position.

The Spyglass bond paperwork required by Placer County was signed and submitted for transmit billing of bond payments. The Spyglass bond payments are paid through Placer County property taxes.

Vice President Report - John Imrie

A reminder to the community not to combine payments for the bond and water/sewer. **Two (2) checks** need to be sent per the statements amount. Checks can be mailed in one envelope.

Technical Director Report - Bob Mantz

The new generator on well #2 is up and running. AVCSD is prepared for any possible PG&E Public Safety Shut Downs. With the new generator and AVCSDs own propane tank, water will be flowing during the possible shut downs. The AVCSD Board still asks the neighborhood community to conserve water use during the shutdowns.

Delinquencies/Volunteer Committee - Gerald Sherburne

There was a good response to the 30 day notices.
Two requests were approved for late fee forgiveness. (5-0)

Consent Item

The June 13,2020 AVCSD Board of Directors meeting minutes were approved as amended. (5-0)

New Business

Discussion was held regarding a proposed amortization plan between Par 5 and AVCSD. The amortization plan is a nonsecure loan for past due amounts that are due to AVCSD. As the plan is non-secured loan, the AVCSD will file liens against Par 5 with Placer County for past due amounts.

A motion was made and passed (5-0) to approve the amortization plan with Par 5 once Par 5's attorney has had a final look at the documents. The documents will be signed by both AVCSD Board President, Jim Leidigh, and the President of Par 5, Frank Prach, at 5 p.m. on Tuesday, July 14,2020. If the document is not signed at that time, the agreement will be voided.

Administration - Diane Peterson

One home in Auburn Valley is in escrow at this time.

Public Comments

A homeowner questioned the height of the new AVCSD security fence installed around well #2 as it is an eyesore from his home. The homeowner will meet with the AVCSD Board to maybe come up with other alternatives.

Adjournment - there being no further business before the board, the meeting was adjourned at 9:30 a.m.

Next Board Meeting:
July 11, 2020
9:00 a.m.

Respectfully Submitted,

Diane Peterson
Recording Secretary