

Auburn Valley Community Service

# District

P.O. Box 8138 Auburn, California 95604

**Board of Directors** 

Gerald Sherburne Byron Pipkin Richard Welker Dale Mauldin

> General Manager Steven Palmer

## Minutes

### BOARD OF DIRECTORS MEETING AND PUBLIC HEARING Wednesday, October 16, 2024

Meeting Held by Zoom and at 9855 Spyglass Circle, Auburn, CA 95602

Meeting called to order at 6:00 p.m. Roll Call: Gerald Sherburne was absent Established a quorum Approval of the October 16, 2024 meeting agenda (3-0)

Public Comments (none)

#### **Reports:**

#### Treasurer's Report - Richard Welker

# September 30, 2024 bank balances were: #1120 - US Bank - Operations Acct. \$ 23,818.27 #1130 - US Bank - Bond Servicing Acct. \$ 119,482.37 #1150 - US Bank - Money Market - Reserve Acct. \$ 50,330.56 Total:

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Receivables			
Accounts Receivable		\$ 2	2,593.15
Liabilities			
Current Accounts Payable		\$	928.00

CSD payments are current

#### **ACTION REQUIRED:**

Last month, the rate for both Sewer and Water were based on incorrect numbers. The following are actual numbers for a 4.1% rate increase.

**Sewer**: I propose increasing the EDU rate the inflation rate of 4.1% (\$6.07) to \$154.14.

**Water:** I also recommend a rate increase of 4.1% to \$55.59 per month per EDU. And raise the cost of water unit 4.1% to \$2.60 per unit (748 gallons)

The action was tabled until the next board meeting.

#### President's Report - Gerald Sherburne (absent)

#### Vice President Report - Byron Pipkin

The County of Placer approved the permits for the generators.

Director Report - (vacant)

#### **Collections/Enforcement - Gerald Sherburne (absent)**

#### Consent Item

The September 18, 2024 meeting minutes were approved. (3-0)

#### **Old Business**

#### Lead Service Inventory - Steve Palmer

The Lead Service Inventory is complete. The following is the link to view the inventory. The inventory list will be posted on the AVCSD website.

#### https://acrobat.adobe.com/id/urn:aaid:sc:VA6C2:01fc3b65-a4e2-4196-ba13e30baccf677c

#### **Homeowner Invoice**

Discussion was held regarding an invoice (\$425.00) submitted by a homeowner for line repairs. After consulting with AVCSD's water contractor regarding the rate he would have charged for the repairs (\$100.00) the board agreed to pay half of the invoice. A motion was made, seconded and approved to pay the home owner \$213.00. (3-0, 1 absent)

#### **Rate Study**

The Feasibility Study was submitted to Lechowicz & Tseng Muncipal Consultants. Rich suggested that an action plan not be done yet as there are homeowners on Bell Road and the owners of the golf course that would benefit from the extension and could help pay for the estimated cost of almost 7 million dollars.

#### New Business (none)

**Adjournment** - there being no further business before the board, the meeting was adjourned at 6:22 p.m.

Respectfully Submitted, Diane Peterson Recording Secretary

Next Meeting: Wednesday, December 18, 2024 6:00 p.m.