

Auburn Valley Community Services District

P.O. Box 8138 Auburn, California 95604

Board of Directors

Byron Pipkin
Melissa Piscitello Richard Welker
Mark Arvay Mark Cirksena

Agenda

BOARD OF DIRECTORS MEETING
Thursday, November 12, 2026
6:00 p.m

Join Zoom Meeting
https://us06web.zoom.us/j/81406405523?pwd=B18W15b1aRCcgmixgVMgV2EBWCaulq.1

Meeting ID: 814 0640 5523
Passcode: 968840

One tap mobile
+16694449171,,81406405523#,,,,*968840# US
+16699006833,,81406405523#,,,,*968840# 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
November 12, 2026
6:00 p.m.

1. **Call to Order**
2. **Roll Call (Establish Quorum)**
3. **Consent Items:**
   A. Approve Agenda
   B. Approval of Minutes - October 21, 2026
4. **Public Comments:**
   Anyone who wishes to address the AVCSD Board regarding items listed on the agenda and not on the agenda may do so at this time. Public comments are limited to three (3) minutes per person (15 minutes total time allotment). Please state your name when the Secretary calls for public comments. When you are recognized, you may proceed with your comments. The AVCSD Board is prohibited from taking action or discussing any item not appearing on the agenda. The Board may take action to direct staff to place a matter of business on a future agenda.
5. **AVCSD Board Members Reports** - Information Items Only
   A. Presidents Report - Byron Pipkin
   B. Vice Presidents Report - Melissa Piscitello
      a. Testing Budget Program Spreadsheet
      b. Water Quality Report
      c. Quiet Title Action Reservoir Update
      d. PCWA Financial Assistance Program Application
   D. Directors Report - Mark Cirksena
      a. Fire Hydrants Updates
   E. Directors Report - Mark Arvay
      a. PG&E Economic Efficiency Program
   F. Treasurer's Report - Rich Welker
6. **Unfinished Business**
   A. Common Area Water Line Protection - Mark A.
   B. Letter from Lynn Ryan with Specific Amount for Irrigation Leak Relief - Melissa
   C. Comprehensive Financial Management Policy - Melissa
   E. Water Meter Clearance / Access Letters - Melissa
   F. SDRMA Insurance Application - Melissa
   G. Methodology for Water Leak Relief
7. **New Business**
   A. Resource Monitor System for AVCSD Water Leak Monitoring Presentation
   B. General Manager Contract
8. **Future Agenda Items**
   If Directors have items for consideration at a future AVCSD Board Meeting, please state please state the agenda item.
9. **Adjournment**