



# Auburn Valley Community Service District

P.O. Box 8138, Auburn, CA 95604

**Dave Harden - General Manager**

530-906-1806

dharden@ben-en.com

**District Engineer - Ali Holladay**

aholladay@ben-en.com

## **Board of Directors**

Gerald Sherburne Byron Pipkin Richard Welker  
Kaylene Hallberg Sukhpal (SP) Mann

## **Agenda**

### **BOARD OF DIRECTORS MEETING**

**Tuesday, May 23, 2023**

**1:00 p.m.**

Meeting to be held by Microsoft Teams  
or in person at  
9855 Spyglass Circle, Auburn, CA 95602

## **Microsoft Teams meeting**

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# Auburn Valley Community Service District

## **I. Open Meeting - call to Order**

## **II. Roll Call (Action)**

- A. Establish Quorum (Action)

## **III. Public Comments:**

Persons may address the board on items not on this agenda. Please limit comments to 3 minutes per person since the time allocated for Public Comment is 15 minutes. If all comments cannot be heard within the 15-minute time, the Public Comment period will be taken up at the end of the regular session. The Board is not permitted to take any action on items addressed under Public Comment.

## **IV. Approve Agenda (Action)**

## **V. General Manager – Dave Harden**

**District Engineer Report – Ali Holladay**

## **VI. VI. Reports from Directors & Secretary**

- A. Treasurer’s Report – Rich Welker
- B. Presidents Report – Gerald Sherburne
- C. Vice Presidents Report - Byron Pipkin (absent)
- D. Technical Director Report – SP Mann
- E. Collections/Enforcement Director Report – Gerald Sherburne

## **VII. Consent Items Calendar\*\* (Action)**

- A. Approval of Minutes - April 25, 2023

## **VIII. Old Business**

- A. CIP 5-year approval (action)
- B. Well # 3 Update

## **IX. New Business**

- A. GM resignation
- B. Annual inflation adjustment to sewer and water rates (2%) (action)
- C. Rate Study - Board to assign Rich Welker and SP Mann to finalize with L&T
- D. 2023/24 Budget Approval (Action)
- E. Summer Watering Scheduling

## **X. Administration (Consideration & Possible Action)**

## **XI. CLOSED SESSION: Location: 9855 Spyglass Circle, Auburn, CA 95602**

- A. Closed session as allowed by Government Code Section 54957

## **XII. Adjournment**

**Correspondence:**

**Next Meeting:**

**Tuesday, June 27, 2023**

**1:00 p.m.**



# Auburn Valley Community Service District

\*\* Consent Items Calendar - Consent items are expected to be routine and non-controversial. They will be acted upon by the Board, at one time, without discussion. Any Board member, advisor, staff, or interested person may request that an item be removed from the Consent Items Calendar for discussion.

**NOTE: In compliance with the Americans with Disabilities Act, if you are a disabled person and need a disability-related modifications or accommodations to participate in this meeting, please contact Diane Peterson [dianecrew@mac.com](mailto:dianecrew@mac.com).**

<https://auburnvalleycsd.specialdistrict.org/>