



Auburn Valley Community Service

District

P.O. Box 8138 Auburn, California 95604

Jim Leidigh (530)-269-1668

Gerald Sherburne (530-269)-1938

Dave Christensen (530)-269-1624

Bob Mantz (530-269-1802)

John Imrie (530)-269-1831

Agenda

REGULAR MEETING

9:00 a.m.

Saturday, May 9, 2020

Meeting Held by Webex

I. Open Meeting

II. Roll Call (Action)

B. Establish Quorum (Action)

II. Public Forum*

III. Approve Agenda (Action)

IV. Reports From Directors

A. Treasurer's Report - Dave Christensen

1. Preliminary look at 2020 - 2021 budget

B. President's Report - Jim Leidigh

C. Vice President Report - John Imrie

D. Technical Director Report - Bob Mantz

E. Collections / Enforcement Director Report - Gerald Sherburne

1. One check payments for water/sewer and bond

2. Repair and Maintenance fees

3. Community Notices?

V. Consent Items Calendar (Action)**

F. Approval of Minutes - February 8, 2020

VI. Old Business

VII. New Business

1. Resignation of current Board Member
2. Other Board members term outs, candidate workshops & candidate filing period
3. County Election Resolution consideration
4. New AVCSD website
5. I & I ordinance discussion
6. District Code document
7. Well #2 fence
8. Hiring a General Manager

VIII. Administration (Consideration & Possible Action)

IX. Public Comments

X. CLOSED SESSION: (as required)

A. Closed session pursuant to Government Code Section 54956.8:

B. Closed sessions pursuant to Government Code Section 54956.9(a) - to confer with Legal Counsel regarding the following item of litigation:

C. Closed session pursuant to Government Code Section 54956.9(d)(4), to consider imitating litigation against:

D. Closed session pursuant to Government Code Section 54956.9(d)(2) - to address the threat of litigation:

XI. Adjournment

Correspondence:

Next Board Meeting:

June 13, 2020

Following the AVCSD Meeting

Auburn Valley Golf and Event Center Dining Room or Webex

*Members of the Public shall be allowed to address the Board of Directors on items of interest to the public and which are within the subject matter jurisdiction of the Board provided that no action shall be taken on any item not appearing on the agenda unless otherwise authorized by law. The public also may address each item on the agenda

before or during discussion of that item. All items will be considered by the Board for possible action.

** 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: The meeting will convene on the ground floor of the Auburn Valley Gold and Event Center clubhouse or by Webex in compliance with the Americans with Disabilities

Act, if you are a disabled person and you need a disability-related modification or accommodations to participate in this meeting, please contact Diane Crew Peterson at 916-765-0023 or diancecrew@mac.com. Requests should be made at least one full business day before the start of the meeting in order to facilitate appropriate accommodations.