



Auburn Valley Community Service

District

P.O. Box 8138 Auburn, California 95604

Dave Harden - General Manager

530-906-1806

dharden@ben-en.com

District Engineer - Ali Holladay

aholladay@ben-en.com

Board of Directors

Jim Leidigh - President John Imrie - Vice President

Dale Kuehne - Treasurer Gerald Sherburne - Collections Bob Mantz - Technical

Agenda

BOARD OF DIRECTORS MEETING AND PUBLIC HEARING

Tuesday, June 28, 2022

3:00 p.m.

**Meeting to be held by Teams Meeting
or in person at 9845 Spyglass Circle**

- 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. Reports from Directors & Secretary**
 - A. Treasurer's Report - Dale Kuehne
 - 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
- F. Secretary - Diane Peterson

VII. Consent Items Calendar (Action)**

- F. Approval of Minutes - May 24, 2022 and May 31, 2022

VIII. Old Business

1. PG&E account/billing cleanup
2. Fiscal Year 2022/23 Budget Approval

IX. New Business

1. Turf Replacement Program
2. Resolution TR 2022-05 Requesting Collection of Charges on Tax Roll for Tax Year 2022/23 — Review and Approve
3. Resolution 2022-06 - Notice of Governing Board Member Election — Review And Approve
4. Conflict of Interest Code — review
5. Bennett Task Order 1.2

X. Administration (Consideration & Possible Action)

XI. 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

XII. Adjournment

Correspondence:

Next Board Meeting:

Tuesday, July 26, 2022

3:00 p.m.

** 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 at 916-765-0023 or dianecrew@mac.com. Requests should be made at least one full business day before the start of the meeting in order to facilitate appropriate accommodations.

<https://auburnvalleycsd.specialdistrict.org>