



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 Rich Welker Kaylene Hallberg

Agenda

BOARD OF DIRECTORS MEETING

Tuesday, January 31, 2023

1:00 p.m.

Meeting to be held by Microsoft Teams
or in person at
9965 Spyglass Circle

Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 442-777-0963,,87339265#](#) United States, Escondido

[\(833\) 827-3714,,87339265#](#) United States (Toll-free)

Phone Conference ID: 873 392 65#

[Find a local number](#) | [Reset PIN](#)

[Learn More](#) | [Meeting options](#)



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
 - 1. Resignation of Phil Montoya
 - 2. Swear in Kaylene Hallberg, Richard Welker and Sukhpal Mann to AVCS D Board
- C. Vice Presidents Report – Not Applicable
- D. Technical Director Report – Not Applicable
- E. Collections/Enforcement Director Report – Gerald Sherburne / Diane Peterson
- F. Secretary – Diane Peterson

VII. Consent Items Calendar (Action)**

- A. Approval of Minutes - November 8, 2022

VIII. Old Business

- A. 1. Emergency Declaration
- B. 2. Well #3

IX. New Business

- A. Resolution No. 2023-01 - Date and Time Change for Meetings
- B. AVCS D Board Member Practices - Byron Pipkin
- C. Hignell Management Proposal

X. Administration (Consideration & Possible Action)

- A. Virtual/In Person Meetings (Brown Act)
- B. Board Member Position Appointment
- C. Brown Act Ethics Training
- D. Form 700 (Conflict of Interest)

XI. CLOSED SESSION: (as required) Location: 9965 Spyglass Circle, Auburn, CA 95602

- 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:



Auburn Valley Community Service District

- 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 TBA

** 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.

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