



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, August 9, 2022

3:00 p.m.

Microsoft Teams Meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

Or join by entering a meeting ID

Meeting ID: 273 293 139 040

Passcode: jGmgaq

Or call in (audio only)

[+1 442-777-0963,,1759672#](#) United States, Escondido

[\(833\) 827-3714,,1759672#](#) United States (Toll-free)

Phone Conference ID: 175 967 2#

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

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

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 - June 28, 2022
- VIII. Old Business**
 - 1. Payment System Committee Volunteers
 - 2. Turf Replacement
 - 3. RWQCB Form 200
- IX. New Business**
 - 1. Water and Sewer Rate Study Consultant Selection
 - 2. Task Order 3.0
- X. Administration (Consideration & Possible Action)**
- 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:
 - 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
 - E. **Closed session pursuant to Government Code Section 54957.6** – to address compensation for one or more District employees and/or contractors.
- XII. Adjournment**

Correspondence:

**Next Board Meeting:
Tuesday, September 27, 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>