

CHRISTIAN VALLEY PARK, C.S.D.
BOARD OF DIRECTORS MEETING MINUTES
August 13th, 2024 – 7:00 PM Open Session
LOCATION: Virtually via Zoom and in-person at the
California Conservation Corps. 3710 Christian Valley Road, Auburn, CA 95602

The regular meeting of the Christian Valley Park Community Service District Board of Directors was called to order on Tuesday, August 13th, 2024 at 7:00 p.m.

Directors Jo Anne Carmona and Dan Negus were present in person. Director Diane-Louise Alessi was present via Zoom. Director Rolando de la Torre came late and Greg Bala was absent. General Manager, Don Elias, administrative assistant, Scott Gipner, and plant operator, Jason Hoffman, were in attendance, as well as members of the community, in person and via Zoom.

Diane-Louise Alessi made a motion to approve Consent Items. Dan Negus seconded the motion and it carried with the following roll call vote: Diane-Louise Alessi – aye; Greg Bala – absent; Jo Anne Carmona – aye; Dan Negus – aye; Rolando de la Torre – absent.

Jason Hoffman presented the CVPCSD Monthly Report.

Don Elias presented the General Manager's report. He reported that the District's First Foundation checking account has been closed; the service CVPCSD uses for utility management (program), UBmax Online, will soon be dissolved, and the District will be required to establish with a new utility management company; a customer is requesting to disconnect from CVPCSD water service.

Jason Hoffman presented requests for various items for the water treatment plant.

The Christian Valley Park, CSD, Board Meeting went into closed session to discuss public employee compensation.

Jo Anne Carmona made a motion to defer Public Employee Compensation (Government Code § 54957.6) Title: General Manager, Administrative Assistant to next meeting. Diane-Louise Alessi seconded the motion and it carried with the following roll call vote: Diane-Louise Alessi – aye; Greg Bala – absent; Jo Anne Carmona – aye; Dan Negus – aye; Rolando de la Torre – absent.

The Christian Valley Park, CSD, Board Meeting left closed session.

The Board discussed what Board Members should be required to read, understand, and be responsible for knowing as a new Board Member.

The Board discussed how interviews should take place when appointing a new board member.

The Board discussed how to handle requests for credits on their bill due to a leak or other circumstances.

The Board brainstormed ideas for the October 2024 newsletter: a notice to check with local fire code and burn days before burning brush (with link); update with Spaulding issue and water conservation; candidates for CVPCSD Board of Directors; speeding throughout the District (25 mph in residential area, obey lanes); lead testing notice.

The Board opened Road Project 2024-01 bids with no action taken. The lowest bidder, Simpson & Simpson, will be asked to attend the next regular meeting in September to go over some of the terms to the contract.

Diane-Louise Alessi made a motion to accept and submit the Conflict of Interest Code presented. Jo Anne Carmona seconded the motion and it carried with the following roll call vote: Diane-Louise Alessi – aye; Greg Bala – absent; Jo Anne Carmona – aye; Dan Negus – aye; Rolando de la Torre – aye.

Diane-Louise Alessi made a motion to adjourn the meeting. Joe Anne Carmona seconded the motion and it carried with the following roll call vote: Diane-Louise Alessi – aye; Greg Bala – absent; Jo Anne Carmona – aye; Dan Negus – aye; Rolando de la Torre – aye.

The meeting adjourned at 9:25 pm.

The information for future Board meetings can be found on the district website:
www.christianvalley.org.

Respectfully submitted,



Don S. Elias
District Secretary / General Manager