CHRISTIAN VALLEY PARK, C.S.D. BOARD OF DIRECTORS SPECIAL MEETING MINUTES

January 23th, 2025 – 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 Special Board meeting of the Christian Valley Park Community Service District Board of Directors was called to order on Tuesday, January 23th, 2025 at 7:00 p.m.

Director Jo Anne Carmona was present in person. Directors Diane-Louise Alessi, Dan Negus, and Greg Bala were present via Zoom. General Manager, Don Elias; Assistant to the General Manager, Scott Gipner; as well as members of the community, in person and via Zoom.

The Board entered closed session to discuss a pending litigation.

The Board left closed session. Board gave direction to staff in regard to the pending litigation. One community member stated in the chat, "We can't know anything? The public is exposed. But we can't know a thing?"

Diane said that it is a pending legal action and that we can't disclose anything until legal action comes forward.

There were no further questions or comments from the community.

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

The meeting adjourned at approximately 7:35pm.

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

Respectfully submitted,

Don Clias

Don S. Elias

District Secretary / General Manager