

CHRISTIAN VALLEY PARK, C.S.D.
BOARD OF DIRECTORS MEETING MINUTES
January 14th, 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 regular meeting of the Christian Valley Park Community Service District Board of Directors was called to order on Tuesday, January 14th, 2025 at 6:58 p.m.

Directors Greg Bala, Dan Negus, and Jo Anne Carmona were present in person. Director Diane-Louise Alessi was present via Zoom. General Manager, Don Elias; Assistant to the General Manager, Scott Gipner; Shane Burr of 49er Water; and interviewees Tyler Pellow, Ray Lawrence, and Reed Koeber; 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 – aye; Jo Anne Carmona – aye; Dan Negus – aye.

Shane Burr presented the CVPCSD Monthly Report.

Don Elias presented the General Manager's report. He reported that all ethics training has been completed, Form 700 will be due soon, water bills going to printer tomorrow.

Craig Uithoven explained his concern about speeding on Gregg Way. He is requesting two signs be installed on Gregg Way going toward Christian Valley Rd.

The Board entered into closed session to interview the three prospective board members: Ray Lawrence, Tyler Pellow, and Reed Koeber. The applicants were asked the same questions and the Board found all the applicants were very qualified to fill the position. The Board's vote for Reed Koeber was unanimous.

The Board left closed session where they announced their selection of Reed Koeber for CVPCSD Board of Directors

The Board entered closed session to discuss a pending litigation.

The Board left closed session. Board gave staff direction in regard to the pending litigation.

The Board discussed placement of speed limit signs throughout the District, agreeing on 12 additional signs to be installed.

Dan Negus made a motion to approve the newsletter as edited. 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 Board reviewed and edited the list of projects to be completed in 2025 or later.

Items to be discussed at the next regular board meeting: name the water plant, discuss expenditure limit requiring board approval, discuss District goods disposal method.

Diane-Louise Alessi made a motion to adjourn the meeting. Greg Bala 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 10:50 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