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

June 4th, 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 special meeting of the Christian Valley Park Community Service District Board of Directors was called to order on Tuesday, June 4th, 2024 at 7:00 p.m.

Board members present were Diane-Louise Alessi, Greg Bala, Jo Anne Carmona, Dan Negus, and Rolando de la Torre. Diane-Louise Alessi was present via Zoom. General Manager, Don Elias, was in attendance, as well as members of the community, in person and via Zoom.

The Board began developing two budgets for the 2024-2025 fiscal year: with and without the proposed rate increase. Since there were many one-time expenses on both budgets, the board wanted to review the budget after the rate hearing to make any final edits to the budget before approving it.

Diane-Louise Alessi made a motion to adjourn. Jo Anne Carmona 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; Rolando de la Torre – aye.

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