

CHRISTIAN VALLEY PARK, C.S.D.  
BOARD OF DIRECTORS MEETING MINUTES  
October 8th, 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, October 8th, 2024 at 7:00 p.m.

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

Greg Bala made a motion to approve Consent Items. 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 – absent.

Jason Hoffman presented the CVPCSD Monthly Report.

Don Elias presented the General Manager's report. He reported meter reading is done; the request for annexation at the end of Stanley Dr. has been declined; ethics training is due in December; road project starting in a week; NID approved Gerry LeBudde's plans for boring under the canal.

The Board discussed the recent hauling of dirt to places in Christian Valley. Several members of the community expressed opposition to the use of private roads by commercial trucks that greatly exceed the weight limit. The Board will discuss possible solutions, including signage, at next month's Regular Board Meeting.

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

Jo Anne Carmona made a motion to purchase the Stenner chemical pump and three chemical storage tanks for a price not to exceed \$9,000. 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; Rolando de la Torre – absent.

The Board entered closed session to review and discuss American River Backflow's proposed contract.

The Board left closed session. No action was taken, with direction given to staff.

Diane-Louise Alessi made a motion to approve a new utility program by gWorks, costing \$3760 annually. 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 – absent.

Greg Bala made a motion to approve the edited version of Policy 1035 Conflict of Interest, which was suggested from Placer County Counsel, adding Assistant to the General Manager. 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; Rolando de la Torre – absent.

The Board reviewed and edited the list of projects to be completed in 2024 or later.

Greg Bala made a motion to adjourn the meeting. 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 – absent.

The meeting adjourned at 10:17 pm.

The information for future Board meetings can be found on the district website:  
[www.christianvalley.org](http://www.christianvalley.org).

Respectfully submitted,



Don S. Elias  
District Secretary / General Manager