CHRISTIAN VALLEY PARK, C.S.D. BOARD OF DIRECTORS SPECIAL MEETING MINUTES May 7th, 2024 – 7:00 PM Open Session LOCATION: Virtually via Zoom and in-person at: Placer County Health and Human Services Building Jeff Brown Training Rooms 11434 B Avenue Auburn, CA 95603

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

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

Don Elias introduced the Board, staff, and Alison Lechowicz to members of community in attendance, presented on CVPCSD, and provided a general overview of tonight's meeting.

Alison Lechowicz presented on Proposition 218 and the District's proposed rate adjustment.

The floor opened to community comment and questions.

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: <u>www.christianvalley.org</u>.

Respectfully submitted,

Don Clias

Don S. Elias District Secretary / General Manager