## CHRISTIAN VALLEY PARK, C.S.D. BOARD OF DIRECTORS MEETING MINUTES April 30th, 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, April 30th, 2024 at 7:00 p.m.

Board members present were Diane-Louise Alessi, Greg Bala, Jo Anne Carmona, Rolando de la Torre, and Dan Negus. 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.

Greg Bala made a motion to approve Resolution 2024-01 for having Placer County Elections Department perform election services for the District. 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 – aye.

Diane-Louise Alessi made a motion to approve Resolution 2024-02 Gayle Loop District Charge on their property taxes to cover the loan amount to pay for the loan which extended the water main into their area. 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 – aye.

Rolando de la Torre made a motion to approve Resolution 2024-03 Stand-by Water Fee Direct Charge for properties which are entitled to water but have yet to hook up. 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 – aye.

The Board began discussing itineraries for the May 7th meeting.

Alison Lechowicz joined the meeting and discussed her suggested schedule for the May 7th meeting. She and the Board refined presentation materials and speaker organization for the May 7th meeting.

Jo Anne Carmona made a motion to adjourn. 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 – aye.

The meeting was adjourned at 8:43 pm.

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