

CHRISTIAN VALLEY PARK, C.S.D.
BOARD OF DIRECTORS MEETING MINUTES
NOVEMBER 14, 2023 – 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, November 14th, 2023 at 7:00 p.m.

Board members present were Diane-Louise Alessi, Greg Bala, Jo Anne Carmona, and Dan Negus. Diane-Louise Alessi was present via Zoom. Rolando de la Torre was absent. 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 Consent Items, with a date adjustment in the budget. 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.

Rolando de la Torre arrived via Zoom.

The Board agreed to proceed to G. 1. Jason Hoffman explained the necessity for a new Streaming Current Controller (SCC) pump. Greg Bala made a motion to upgrade the SCC as specified by Jason Hoffman. 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; Rolando de la Torre – aye.

Don Elias presented the General Manager's report. He and Diane-Louise Alessi provided an update on the Auburn Airport overflight rezoning, which has been delayed. He informed the Board that the trees overhanging the plant basin have been removed. He provided an update on the rate study and will be meeting with the agency to discuss the study.

Gerry LaBudde presented an update and proposal for design phase 2 of the Kenneth Loop project. Greg Bala made a motion to approve the proposal as presented. 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.

Rolando de la Torre made a motion to purchase tan chain link slats for the canal side of the plant fence. 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.

Greg Bala made a motion to approve Policy 3130 Performance Evaluation. 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; Rolando de la Torre – aye.

The Board discussed items for the Winter Newsletter: reminder that pipe between box and home are the homeowner's responsibility, reminder to clean culverts, notify District of water leaks, contact the District if you need water shut off at meter, water meter discovery for residents, new welcome signs, welcome community to a plant tour, airport overflight.

The Board discussed speed limit sign number and locations.

The Board discussed options for a plant tour.

Items for the Board to consider for next month's regular meeting include: cyber security actions, rate study, speed limit signs, revisit allocation of county funds, town hall and/or plant tour, election, FFAST Grants/ EPA Grants.

Jo Anne Carmona 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; Rolando de la Torre – aye.

The meeting adjourned at 9:18.

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