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

June 11th, 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 meeting of the Christian Valley Park Community Service District Board of Directors was called to order on Tuesday, June 11th, 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, and rate consultant, Alison Lechowicz, 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 the community in attendance and provided a general overview of the meeting. He informed those in attendance that written protests to the proposed rate adjustment are being accepted in-person until the end of the meeting.

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

The floor was opened to community comment and questions. When the comment and question period was over, the community was asked for all the remaining ballots to be submitted.

Protest votes were tallied, amounting to 114, short of the 317 protest votes required to block the Board from voting on the proposed rate adjustment.

Rolando de la Torre made a motion to adopt Resolution 24-04 – Amending the District's Water Rates. 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 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 8:37 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