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

June 25th, 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 special meeting of the Christian Valley Park Community Service District Board of Directors was called to order on Tuesday, June 25th, 2024 at 7:03 p.m.

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

The Board reviewed and made final edits to the budget for the 2024-2025 fiscal year.

Greg Bala made a motion to approve the budget for the 2024-2025 fiscal year. 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.

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 meeting adjourned at 8:27 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