

CHRISTIAN VALLEY PARK, CSD
BOARD OF DIRECTORS REGULAR MEETING
July 9th, 2024 at 7pm – Open Session

Remote Location: Zoom Meeting Link: <https://us02web.zoom.us/j/5308788050>

Physical Location for in-person meeting:

California Conservation Corps
3710 Christian Valley Road
Auburn, CA 95602

Meeting ID: 530 878 8050
One tap mobile
+16699009128,,5308788050# US (San Jose)
+12532158782,,5308788050# US (Tacoma)

Dial by your location
+1 669 900 9128 US (San Jose)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 312 626 6799 US (Chicago)
+1 646 558 8656 US (New York)
+1 301 715 8592 US (Germantown)

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AGENDA

Public documents relating to any open session item listed on this agenda that are distributed to all or a majority of the members of the Board of Directors not less than 72 hours before the meeting are available for public inspection upon request.

COMMENTS FROM THE AUDIENCE ON ITEMS ON THE AGENDA

The public are invited to address the Board regarding items listed on the agenda. Comments on an agenda item will be accepted during consideration of that item, or prior to consideration of the item in the case of a closed session item. The President will call for public comments at the appropriate time. Comments will be subject to 3 minutes or reasonable time limits if there are multiple speakers, as determined by the Board President.

COMMENTS FROM THE AUDIENCE ON ITEMS NOT ON THE AGENDA

The public are invited to address the Board regarding items not listed on the agenda. No individual shall speak on a subject for more than three (3) minutes, and the total time allowed for items not on the agenda shall not exceed fifteen (15) minutes. Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.

Persons who wish to request items to be placed on an agenda should notify the General Manager at least seven days before the scheduled meeting.

OPEN SESSION

A. CALL TO ORDER

B. ROLL CALL

- C. **CONSENT ITEMS** All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or to be removed from the agenda, there will be no discussion of these items prior to the Board votes on them.

1. Approval of the Agenda for Regular Board Meeting, July 9, 2024
2. Approval of the May 7, 2024 – Townhall Board Meeting Minutes
3. Approval of the May 14, 2024 Regular Meeting minutes
4. Approval of the June 4, 2024 First Budget Meeting minutes
5. Approval of the June 11, 2024 Rate Hearing Meeting minutes
6. Approval of the June 25, 2024 Second Budget meeting minutes
7. Approval of the monthly expenditures from May/June 2024

D. REPORTS – OPERATIONS

1. **American River Backflow (10 minutes)**
 - a) Plant Maintenance & Water Line Repairs
2. **General Manager, Don Elias**
 - a) **Kenneth Loop Pipeline Design Project Update** -Discussion and Possible Action to take place: Project status, review of drawings, outstanding issues related to geotech and environmental permitting and guidance on easement acquisition negotiations.

E. COMMENTS FROM THE AUDIENCE ON ITEMS NOT ON THE AGENDA

F. DISCUSSION ITEMS

1. **Kenneth Loop Pipeline Design Project Update -Discussion and Possible Action to take place:** Project status, review of drawings, outstanding issues related to geotech and environmental permitting and guidance on easement acquisition negotiations.

G. ACTION ITEMS

1. **The Board will be asked to approve the Road Project 2024-01 to go out to bid.**
2. **The Board will be asked to approve the Newsletter to go out with the July water bills to the customers.**
3. **The Board will be asked to approve the MOU with Placer County for Accounting Services**
4. **The Board will be asked to approve the bid for auditing services from Robert W. Johnson for \$11,000 who has the lowest proposal.**
5. **The Board will be asked to approve the revised budget for 2024-25**
6. **Standing Monthly Action Item: Review and edit the list of projects to be completed in 2024 or later** - The Board will be asked to review and edit the list of

projects to be worked on or completed in 2024 or later - see the supporting documents for more information.

7. Agenda Items for the August 2024 Meeting

H. ADJOURNMENT

I certify that on 7-5-2024, I personally posted a copy of this agenda in public view at the Placer Energy Center, 3710 Christian Valley Road, Auburn, CA 95602 and 5174 Westridge Circle, Auburn, CA 95602.



Don S. Elias, General Manager / District Secretary

In compliance with the Americans with Disabilities Act, if you have a disability, and you need a disability-related modification or accommodation to participate in this meeting, then please contact Christian Valley Park Community Services District at (530) 878-8050. Requests must be made as early as possible, and at least one full business day before the start of the meeting.