

CHRISTIAN VALLEY PARK, C.S.D.
BOARD OF DIRECTORS MEETING MINUTES
February 11th, 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, February 11th, 2024 at 7:00 p.m.

Directors Greg Bala, Dan Negus, and Jo Anne Carmona were present in person. Director Diane-Louise Alessi was present via Zoom. General Manager, Don Elias, Assistant to the General Manager, Scott Gipner, and Shane Burr of 49er Water were in attendance, as well as members of the community, in person and via Zoom.

Diane-Louise Alessi made a motion to approve Consent Items. 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.

Shane Burr presented the CVPCSD Monthly Report.

Don Elias presented the General Manager’s report. He reports board members must file Form 700; staff completed some tree trimming on the treatment plant road; FAP grant in review.

Tyler Pellow suggested CVPCSD start a water treatment plant advisory committee.

The Board entered closed session to discuss a pending lawsuit.

The Board left closed session. Board gave direction to staff in regard to the pending litigation.

Renaming of the water treatment plant to Frank J. Weigl Water Treatment Plant was tabled.

The Board reviewed and edited the list of projects to be completed in 2025 or later.

The Board discussed ideas for the newsletter to be sent out with water bills in April 2025. Ideas included: make sure to dial 811 before you dig, walking safety for both drivers and walkers, leash law and dog waste cleanup reminder, welcome the newest board member: Reed Koeber.

Greg Bala made a motion to increase the General Manager’s discretionary spending limit to \$1,000. 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.

Items to be discussed at the next regular board meeting include: check valve for water treatment plant, renaming water treatment plant, establishing budget committee to meet in April, possible closed session, identify streets that require tree trimming, inventory District parts and supplies to establish policy for surplus parts and supplies

Diane-Louise Alessi 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.

The meeting adjourned at 8:34 pm.

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