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

May 14th, 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, May 14th, 2024 at 6:59 p.m.

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

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

Jason Hoffman presented the CVPCSD Monthly Report.

Don Elias presented the General Manager's report. He reported that they are still surveying for the Kenneth Loop Project, which should be completed soon; the road project is upcoming; the fire hydrants will be painted.

Richard Warren suggested the District inform its residents of the rate study and upcoming hearing via mailer. He also suggested the rate increase be tied to inflation in lieu of a 3% minimum.

Don Elias requested Item G. 1. be addressed before Discussion Items.

Kevin Williamson presented a leak adjustment request to the Board, on behalf of his mother, Cathy Williamson.

Rolando de la Torre made a motion to approve Cathy Williamson's leak adjustment request in the amount of \$847.79. 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 Board discussed and provided feedback from the rate increase townhall. Rolando de la Torre wants to make it clear to residents that the Board is exhausting all outlets for available funding, as many sources funding are only available to disadvantaged communities.

Diane-Louise Alessi reported on the Water Purveyors Meeting, new PCWA FAP procedures, and attention required to the Master Plan by the June deadline. She also reported on possible future water restrictions due to damage at Lake Spaulding.

The Board received an update on the possible PCWA consolidation: due to an existing queue of potential consolidations, it will be a couple years before the State of California allows PCWA to pursue further consolidations.

Diane-Louise Alessi reported on the HCD Urban Zoning Overlay created by the 2020 Census, which includes a large portion of CVPCSD. She will draft an affidavit in protest for the Board to review.

Diane-Louise Alessi reported that planners approved the request by Placer School District to dispose of 92 acres bordering Stanley Dr, noting that the acreage may be assigned as high-density housing in the next RHNA cycle and could be allowed to be sold for development.

The Board reviewed the list of projects to be completed in 2024 or later.

Greg Bala made a motion to adjourn. 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 meeting was adjourned at 9:07 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