CHRISTIAN VALLEY PARK, C.S.D. BOARD OF DIRECTORS SPECIAL MEETING MINUTES October 22nd, 2024 – 7:00 PM Closed 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, October 22nd, 2024 at 7:00 p.m.

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

The Board entered closed session to discuss how to proceed with the latest proposal for Operations. The Board may take action or direct staff to take action.

The Board left closed session. Action was taken. Staff was directed to issue an RFP for Operations.

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 9:13 pm.

The information for future Board meetings can be found on the district website: <u>www.christianvalley.org</u>.

Respectfully submitted,

Don Clias

Don S. Elias District Secretary / General Manager