

CHRISTIAN VALLEY PARK, C.S.D.
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
August 23, 2021 - 6:30 PM Open Session
LOCATION: Virtually via Zoom

The special board meeting of the Christian Valley Park Community Service District Board of Directors was called to order on Monday, June 28th, 2021 at 6:31 p.m. by president, Kathleen Daugherty.

Board members present were Lynn Cook, Kathleen Daugherty, Heidi Temko, Dan Negus and Rolando de la Torre. General Manager, Don Elias, and Gerry LaBudde of Hydros Inc, were in attendance of the meeting. There were several residents from the community in attendance via Zoom.

The Board met in closed session with legal counsel regarding two change order requests made by Paso Robles Tank. No action was taken in closed session.

The Board and the general manager met with Chuck Rust and legal counsel. The board decided to not meet with Chuck at that time. Dan Negus, Heidi Temko and Margaret Long agreed to meet with Chuck on Friday August 27, 2021 at 4pm with the General Manager. No action was taken in closed session.

In open session, Lynn Cook made a motion to approve Hydros, Inc.'s Transitional for Operations – Water Treatment and Distribution as published. Rolando de la Torre seconded the motion and it passed with the following roll call vote: Lynn Cook – aye; Rolando de la Torre – aye; Dan Negus – aye; Kathleen Daugherty – aye; Heidi Temko – aye.

Because there were no items other items to consider on the agenda, Rolando de la Torre made a motion to adjourn the meeting, Lynn Cook seconded the motion. The motion was approved with all ayes. 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