

CHRISTIAN VALLEY PARK, C.S.D.
BOARD OF DIRECTORS MEETING MINUTES
DECEMBER 12, 2023 – 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, December 12th, 2023 at 7:01 p.m.

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

Dan Negus made a motion to approve Consent Items. 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 – absent.

Jason Hoffman presented the CVPCSD Monthly Report.

Don Elias presented the General Manager's report. He reports that there has been progress with the rate study as the rate study agency determines the best rate models for the District. He reported the chain link slats have been installed on the canal side of the plant fence.

Diane-Louise Alessi presented on the Auburn Airport Overflight Rezoning. She has drafted an objection letter to be sent to the Board of Supervisors. The letter was reviewed and approved by the CVPCSD Board of Directors.

The Board tabled item F. 1. until January 2024 meeting.

The Board tabled item F. 2. until March 2024 meeting.

The Board discussed purchase of a new CPU for the office computer, quotes to be presented during the January 2024 meeting.

The Board was asked to nominate and vote for the President of the Board of Directors for 2024. Greg Bala nominated Dan Negus for President of the Board of Directors. Diane-Louise Alessi seconded the nomination and it carried with the following roll call vote: Diane-Louise Alessi – aye; Greg Bala – aye; Jo Anne Carmona – aye; Dan Negus – abstain; Rolando de la Torre – absent.

The Board discussed the Florence/49 high-density housing proposal. The Board agreed to have Diane-Louise Alessi draft an objection letter to be sent to Placer County, pending approval during the January 2024 meeting.

Items for the Board to consider for next month's regular meeting include: additional cyber security bids, meeting with Tim Cooper, rate study, cost of speed limit signs, Florence/49 letter.

The Board discussed items for the Winter Newsletter: reminder that pipe between box and home are the homeowner's responsibility, reminder to clean culverts, notify District of water leaks, contact the District if you need water shut off at meter, water meter discovery for residents, new welcome signs, welcome community to a plant tour, airport overflight, Florence/49 high-density housing project.

Dan Negus 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; Rolando de la Torre – absent.

The meeting adjourned at 8:51.

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