

CHRISTIAN VALLEY PARK, C.S.D.  
BOARD OF DIRECTORS MEETING  
July 9<sup>th</sup>, 2019  
7:00pm at 3710 Christian Valley Road, Auburn CA 95602

**AGENDA**

Public documents relating to any open session item listed on this agenda that are distributed to all or a majority of the members of the Board of Directors less than 72 hours before the meeting are available for public inspection in the customer service area of the District's Administrative Office at the address listed above.

The public may address the Board concerning an agenda item during the Board's consideration of that agenda item. Persons who wish to request items to be placed on the agenda should notify the General Manager at least one week before the scheduled meeting. Any non-agenda items will be heard by the Board, but the Board shall not take any action or make any decisions on the item until it becomes an actual agenda item on a future agenda. The President will call for public comments at the appropriate time. Comments may be subject to reasonable time limits as determined by the Board President.

**A. INTRODUCTIONS & APPROVAL OF THE MINUTES**

1. Approval of the June 11, 2019 Regular Board Meeting Minutes

**B. WATER**

- A. Gerry LaBudde, Operations Manager / Engineer
  1. Plant Maintenance
  2. Storage Tank Project Update
  3. Miscellaneous (information only)
  4. Public Comment

**C. NON-AGENDA ITEMS**

1. Miscellaneous (information only)
2. Public Comments addressing items not on the agenda

**D. ADMINISTRATION**

1. Review Action Items
2. Location of the next Board Meeting since the CCC is closing down due to construction – sign the agreement to have the new location at the Placer Nature Center
3. Discuss Agenda Items for next month
4. Draft Water Rate Study Possible Action: The Board may approve and adopt the rate study for use on a rate increase for the district.
5. Approve Letter to the residents for the next rate increase
6. Resolution 19-01 – amending the water connection rates by the Construction Cost Index
7. Resolution 19-02 - Direct Charges for Stand-by Water Charges
8. Resolution 19-03 – Direct Charges for Gayle Loop Mainline Extension
9. Fire Station – Exploration of the options of having a fire station in Christian Valley
10. Miscellaneous (information only)
11. Public Comment

**E. ROADS**

1. Road Project 19-01 Bid Opening
2. Tree Trimming Update
3. Miscellaneous (information only)
4. Public Comment

**F. CONSENT ITEMS**

1. Review monthly expenditures – see spreadsheet for detail
2. Approval of monthly expenditures
3. Sign the Workday Authorization Form from Placer County
4. Sign Contract for the annual financial audit
5. Public Comment

**G. ADJOURNMENT**

I certify that on 7-6-2019, I personally posted a copy of this agenda in public view at the Placer Energy Center, 3710 Christian Valley Road, Auburn, CA 95602.

*Don Elias*

Don S. Elias, General Manager / District Secretary

In compliance with the Americans with Disabilities Act, if you have a disability, and you need a disability-related modification or accommodation to participate in this meeting, then please contact Christian Valley Park Community Services District at (530) 878-8050. Requests must be made as early as possible, and at least one full business day before the start of the meeting.