

CHRISTIAN VALLEY PARK, C.S.D.  
BOARD OF DIRECTORS MEETING  
December 20<sup>th</sup>, 2022 at 7pm – Open Session

**Remote Location: Zoom Meeting Link:** <https://us02web.zoom.us/j/5308788050>

**Physical Location for in-person meeting:**

California Conservation Corps  
3710 Christian Valley Road  
Auburn, CA 95602

Meeting ID: 530 878 8050  
One tap mobile  
+16699009128,,5308788050# US (San Jose)  
+12532158782,,5308788050# US (Tacoma)

Dial by your location  
+1 669 900 9128 US (San Jose)  
+1 253 215 8782 US (Tacoma)  
+1 346 248 7799 US (Houston)  
+1 312 626 6799 US (Chicago)  
+1 646 558 8656 US (New York)  
+1 301 715 8592 US (Germantown)

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***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 not less than 72 hours before the meeting are available for public inspection upon request.

**COMMENTS FROM THE AUDIENCE ON ITEMS ON THE AGENDA**

The public are invited to address the Board regarding items listed on the agenda. Comments on an agenda item will be accepted during consideration of that item, or prior to consideration of the item in the case of a closed session item. The President will call for public comments at the appropriate time. Comments will be subject to 3 minutes or reasonable time limits if there are multiple speakers, as determined by the Board President.

**COMMENTS FROM THE AUDIENCE ON ITEMS NOT ON THE AGENDA**

The public are invited to address the Board regarding items not listed on the agenda. No individual shall speak on a subject for more than three (3) minutes, and the total time allowed for items not on the agenda shall not exceed fifteen (15) minutes. Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.

Persons who wish to request items to be placed on an agenda should notify the General Manager at least seven days before the scheduled meeting.

**OPEN SESSION**

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. ACTION ITEM**

1. **Board President Vice-President for the remainder of 2022 and 2023** - The Board will be asked to nominate a Board member to be president of the Board for the remainder of 2022 and calendar year 2023.

**D. CONSENT ITEMS** All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or to be removed from the agenda, there will be no discussion of these items prior to the Board votes on them.

1. Approval of the Agenda for Regular Board Meeting, December 20, 2022
2. Approval of the November 8, 2022 Regular Board Meeting Minutes
3. Approval of the monthly expenditures from November 2022

**E. REPORTS – OPERATIONS**

**1. American River Backflow (10 minutes)**

- a) Plant Maintenance & Water Line Repairs

**2. General Manager, Don Elias**

- a) Update on the 2022 FAP projects – Generator & Kenneth Loop Engineering
- b) Correspondence
- c) Roads update

**E. ACTION ITEMS**

1. **Financial Assistance Program by PCWA – Project Ideas** – The Board will be asked to approve one or more items to help evaluate the condition of the watermains in the distribution system which will be submitted to PCWA for their Financial Assistance Program. Other items may be considered as well. Water Pipeline Condition Assessment may include:

- a) Leak detection,
- b) Valve locating,
- c) Pressure assessment for: air trapping or gas trapping
- d) GIS location pipeline mapping.

2. **January 2023 Newsletter** – The Board will be asked to approve the newsletter to go out with the January water bills.

**F. DISCUSSION**

1. **Discuss the list of projects to be completed in 2023** – The Board will be asked to review and edit the list of projects to be worked on or completed in 2023.

**2. Utilizing the Districts 1 free hour with a CSDA Attorney**

- a. Propose that the Board discuss separate rate increase by priority
- b. Direction and perimeters and legal requirements for rate increases as it specifically pertains to the Consumer Price Index Increases:
  - i. Consumables i.e. units of raw water, chemicals and
  - ii. operations contractor increase:
- c. Prop 218 as it pertains to Referendum voting

- i. to clarify on the specific Water Code nuances regarding to a Benefit to the Real Property verses the Benefits and privileges as it pertains to individuals.
- ii. Attorney shall cite specific precedent cases and water code laws to be mindful of for all other future proposals for rate and charge increases: which can be cited for "Individual beneficiaries vs Real Property beneficiaries"

**G. AGENDA ITEMS FOR THE JANUARY 2023 Meeting**

**H. COMMENTS FROM THE AUDIENCE ON ITEMS NOT ON THE AGENDA**

**I. ADJOURNMENT**

I certify that on 12-17-2022, I personally posted a copy of this agenda in public view at the Placer Energy Center, 3710 Christian Valley Road, Auburn, CA 95602 and 5174 Westridge Circle, 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) 8788050. Requests must be made as early as possible, and at least one full business day before the start of the meeting.