

CHRISTIAN VALLEY PARK, C.S.D.  
BOARD OF DIRECTORS MEETING  
December 14<sup>th</sup>, 2021 at 6:30pm – Open Session  
6:40pm – Closed Session  
7:00pm – Open Session

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

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

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+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 in the customer service area of the District's Administrative Office at the address listed above.

**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 presentation shall be for more than three (3) minutes, and the total time for this purpose 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. APPROVAL OF AGENDA FOR REGULAR MEETING FOR DECEMBER 14, 2021**
- D. INTRODUCTIONS AND CORRESPONDENCE**
- E. PUBLIC ANNOUNCEMENT OF ITEMS FOR CLOSED SESSION**

- F. **CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION**  
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: one case  
– Board Member Compensation

G. **PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION**

**OPEN SESSION**

H. **REPORTS**

1. **Water Gerry LaBudde, Hydros Engineering, Inc. (10 minutes)**
  - a) Plant Maintenance
  - b) Storage Tank Project Update
2. **General Manager, Don Elias**
  - a) Committee formation and updates  
Update:
    1. Communications Committee
    2. Policy Review / Development Committee
    3. Wildfire Safety Committee
    4. Planning and Development CommitteeNew:
    5. Community Interest Committee (Internet Service, [Plane Noise and Safety](#) Complaints, etc.)
    6. Water Rate Study Committee
  - b) USDA Tank Project & Loan Update
  - c) PCWA Consolidation Update
  - d) Other Reports
3. **Other Reports** – Public Interest Reports

I. **ACTION ITEMS**

1. **Appoint a president and vice-president of the Board (D/I/A)** The Board will be asked to nominate and vote on a president and vice-president of the Board of Directors for 2022.
2. **Christmas Gift for the California Conservation Corps. (D/I/A)** The Board will be asked to approve a gift to the CCC for always being ready to host a meeting.
3. **Winter Newsletter (D/I/A)** The Board will be asked to approve the newsletter to be mailed with the January 2022 water bills.

J. **INFORMATION/DISCUSSION/ACTION**

1. **January 2022 Agenda Items**
  - a) Policy Approvals
  - b) 2021 & 2022 Contracts for GM
2. **Future Agenda Items:**
  - a) Town Hall Meeting
  - b) CVPCSD Roads
  - c) Governance Handbook
  - d) Multi-year Budgets

- e) Role of Contractors versus District Employees, Protocols and Oversight
- f) Road Signs
- g) Water Conservation

**H. 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 removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The President will call for public comments at the appropriate time prior to Board action.

- a) Approval of the November 9<sup>th</sup>, 2021 Regular Board Meeting Minutes
- b) Approval of the November 22, 2021 Special Board Meeting Minutes
- c) Review and Approval of monthly expenditures

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

**I. ADJOURNMENT**

I certify that on 12-11-2021, 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) 878-8050. Requests must be made as early as possible, and at least one full business day before the start of the meeting.