

CHRISTIAN VALLEY PARK, C.S.D.
BOARD OF DIRECTORS MEETING MINUTES
JANUARY 10, 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, January 10th, 2023 at 7:02 p.m.

Board members present were Diane Alessi, Greg Bala, Jo Anne Carmona, and Dan Negus. Rolando de la Torre was absent. General Manager, Don Elias, was in attendance of the meeting. There were several residents from the community in attendance as well.

Joanne Carmona made a motion to approve consent items 1 and 3 which are the agenda for the January 10th meeting as well as tracking expenses for the month of December 2022. Greg Bala seconded the motion and it carried with the following roll call vote: Diane Alessi – aye; Greg Bala – aye; Jo Anne Carmona – aye; Dan Negus – aye; Rolando de la Torre – absent.

Joanne Carmona made a motion to approve Diane Alessi’s proposed amendments to the December 2022 meeting minutes regarding timestamp 01:08:53. Diane Alessi seconded the motion and it failed to carry with the following roll call vote: Diane Alessi – aye; Greg Bala – nay; Jo Anne Carmona – aye; Dan Negus – nay; Rolando de la Torre – absent.

Dan Negus made a motion to give Don authority of selecting an arborist to review trees along road to tank site for any potential threats to access (i.e. fallen trees); the motion furthermore includes checking trees surrounding plant for potential threats of falling damage. Greg Bala seconded the motion and it carried with the following roll call vote: Diane Alessi – aye; Greg Bala – aye; Jo Anne Carmona – aye; Dan Negus – aye; Rolando de la Torre – absent.

Don Elias reported that Jason Hoffman will not be present due to fallen trees at tank site. Don provided the water report, included below.

With the Board’s consent, Reed was asked to provide an update on the health of former Board member, Ken Cenatiempo.

Don Elias provided the General Manager’s report. Don shared a map of the potential Kenneth Loop pipeline paths since one of the property owners in the Kimo Way is against the idea. For clarity, all of the parcels in the Kimo Way area are on wells and do not have access to the Christian Valley Park, CSD’s water, but this project could extend it to them. Since one property owner is against it, the District is looking to the other paths (the green line to the red line) for looping the system. The Generator project is scheduled to be installed by Norris Electric in late February or as soon as the generator is delivered. There was no correspondence from the community to report. Don was told that PCWA has a reduced amount of funds earmarked for the 2023 FAP (Financial Assistance Grant) grant compared to 2022.

The Board reviewed and edited the list of projects to be completed in 2023.

Greg Bala made a motion to have a standing Action Item to prioritize Action Items for subsequent meetings using an Excel tool. Dan Negus seconded the motion and it carried with the following roll call vote: Diane Alessi – aye; Greg Bala – aye; Jo Anne Carmona – aye; Dan Negus – aye; Rolando de la Torre – absent.

The Board reviewed District expenses from the last five years.

Greg Bala presented an amendment for the Bylaws in regard to choosing a President and Vice President. Jo Anne Carmona made a motion to table Greg Bala's amendment due to it not being presented under Article 15 of the current Bylaws. Diane Alessi presented a memorandum regarding Director Bala's proposed amendment to the bylaws.

Joanne Carmona made a motion to remove Action Item 1 from the January 2023 agenda. Diane Alessi seconded the motion and the motion failed to carry with the following roll call vote: Diane Alessi – aye; Greg Bala – nay; Jo Anne Carmona – aye; Dan Negus – nay; Rolando de la Torre – absent.

The Board was asked to brainstorm ideas for the newsletter to accompany the water bills that will go out in April. Jo Anne Carmona suggested the following: Kenneth Project and the Generator (with the last sentence in each article letting the community know these are being paid with Grant Money), a blurb about the fire hydrant at the intersection of Christian Valley Rd and Gayle, letting public know the Board is working to find grant money to help pay for projects, and to include District website somewhere on newsletter. Dan Negus suggested another reminder for residents to clean out culverts on their property to maintain integrity of district roads, including list of roads within District jurisdiction on website (with map). The newsletter is to be double-sided to allow legibility. Dan Negus made a motion to approve the items discussed to be included on April newsletter to be sent out with Spring bills. Jo Anne Carmona seconded the motion and it carried with the following roll call vote: Diane Alessi – aye; Greg Bala – aye; Joanne Carmona – aye; Dan Negus – aye; Rolando de la Torre – absent.

Jo Anne Carmona made a motion to form Bylaws and Policy & Procedures Committee, having volunteered to Chair. Greg Bala seconded the motion and it carried with the following roll call vote: Diane Alessi – aye; Greg Bala – aye; Joanne Carmona – aye; Dan Negus – aye; Rolando de la Torre – absent. Diane Alessi accepted Jo Anne Carmona as Committee Chair, appointing herself as Co-Chair.

Dan Negus made a motion to approve water treatment plant expenses for installing 8-Probe AI package for the expressed amount. Jo Anne Carmona seconded the motion and it carried with the following roll call vote: Diane Alessi – aye; Greg Bala – aye; Jo Anne Carmona – aye; Dan Negus – aye; Rolando de la Torre – absent.

Greg Bala made a motion to revisit Action Item 5, which is the Grant Writing action item, during the February meeting. Jo Anne seconded the motion and it carried with the following roll call vote: Diane Alessi – aye; Greg Bala – aye; Jo Anne Carmona – aye; Dan Negus – aye; Rolando de la Torre – absent.

Dan Negus made a motion to explore expenses associated with a grant writer. Jo Anne Carmona seconded the motion and it carried with the following roll call vote: Diane Alessi – aye; Greg Bala – aye; Jo Anne Carmona – aye; Dan Negus – aye; Rolando de la Torre – absent.

Dan Negus made a motion to adjourn the meeting. Greg Bala seconded the motion and it carried with the following roll call vote: Diane Alessi – aye; Greg Bala – aye; Jo Anne Carmona – aye; Dan Negus – aye; Rolando de la Torre – absent.

Items for the Board to consider for next month's regular meeting include: discussion/approval of grant writer, standing prioritization Action Item.

Joanne Carmona made a motion to adjourn the meeting. Diane Alessi seconded the motion and it carried with the following roll call vote: Diane Alessi – aye; Greg Bala – aye; Joanne Carmona – aye; Dan Negus – aye; Rolando de la Torre – absent.

The information for future Board meetings can be found on the district website: www.christianvalley.org.

Respectfully submitted,

Don Elias

Don S. Elias

CVPCSD Monthly Report
December 2022
Daily average flow = 177 gpm
Daily Average Raw NTU = 0.015

Water Plant

- Continue to battle cl2 feed pumps. Proposing switching to diaphragm pumps (awaki, prominent)
- Floc mixer #2 installed new brushes
- Ordered CL17 waiting on install plan
- Battled water quality and storms on the second half of December. Continue to make small improvements when able.
- Purchased hoses to move treated water to the top of the plant for cleaning
- Purchased new sump pump and hoses to decant water (rain, FTW) to reclaim tank. Existing pump not working.
- Pursuing option to extend driveway platform to the N/E of upper building for safer chem offloading. 2nd option, new/modify existing jib crane.
- Finished removing debris pile
- Downed tree over road. Cut and moved
- Road is pretty rutted due this latest storm event
- Repairs to CL2 feed line. Ran new poly line for post cl2

Distribution

- USA's for power poles and other issues
- Water sampling as usual.
- One call for water shutoff

Improvements

- C117 (repair) (ongoing, see proposal)
- Add filter turbidimeters to SCADA
- Add a raw turbidimeter and raw pH probe, add to Scada
- Improve functionality with SCADA, tags, chemical feeds.
- Trees hanging over the SED basin (PCWA)
- Utility water project
- Water quality sample stations (3)
- PCW/NID intertie (redundancy)

Summary

Another busy month, especially at the end of the month. Being the holidays, I am still working on getting pricing for some of the CIP/Wishlist items. After seeing the risk assessment from the state, I think we should have a formal conversation (if one has not already been explored) about possible interties with PCWA (somewhere near our transmission line shadow rock) and/or NID (near saddle back area). With only one water source for the district, I believe it is imperative to explore funding options for at least one intertie. I believe that PCWA option (if possible) would be advantageous because water can be pumped to our storage tanks to feed the entire system. NID would help the higher-pressure zone near saddleback, but I don't think would help the upper zone near the plant.

