

CHRISTIAN VALLEY PARK, C.S.D.  
BOARD OF DIRECTORS MEETING MINUTES  
SEPTEMBER 10, 2019 - 7:00 PM

LOCATION: Placer Nature Center - 3700 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, September 10th, 2019 at 7:00 p.m. by president, Rolando de la Torre.

Board members present were Dan Negus, Chris Calvert (by phone), Chuck Rust, Lynn Cook, and Rolando de la Torre. General Manager, Don Elias, and Gerry LaBudde, of Hydros, Inc, were in attendance. Greg Bala, from the community, was in attendance as well. Chuck Rust made a motion to approve the regular board meeting minutes from the August 13th, 2019 meeting. Lynn Cook seconded the motion and it carried with all ayes.

Gerry LaBudde presented to the Board a status report of what happened during the month as far as repairs, Water Treatment Plant highlights, and progress on the tank project. Gerry reported that the Water Treatment Plant was working normally again. The problems with the filters from last month are resolved. The reservoir cover was dry which means that the repair that was done recently is working great. The generator will be installed this week and the district received a signed contract from Norris Electric to install it. Today, September 10<sup>th</sup>, 2019, the concrete pad was poured and wiring installed. The SunPower solar company has not contacted Gerry about the feasibility study of obtaining solar power at the Water Treatment Plant. The tank project design drawings are nearing completion and Gerry's goal is to submit the drawings to the USDA by the end of September.

The Board postponed the water rate increase meeting to Thursday, November 14<sup>th</sup>, 2019 at 7pm with an alternate date of the 13<sup>th</sup> as an alternate date if the Meadow Vista Community Center is not available. At the next regular board meeting, the board will decide who will present which parts of the rate increase presentation. The goal is to have a "dry run" at the November 12<sup>th</sup>, 2019 regular board meeting.

The Board considered the interim financing options. They discussed the different options and will go with Weist's proposal as long as there is clarifying language and a template or explanation of what the product will be from Weist.

The Board reviewed the newsletter and approved it for publication.

There has been no work on the Road Project as of the meeting. The Board is hopeful that the work will be done this coming month. The tree trimming will be on Stevens Drive, parts of Allen Drive, and a section of Gayle Lane. Lynn Cook presented to the Board a survey he took of his neighbors in Christian Valley which showed a disapproval of the street sign project even though the Board had already approved to replace all the District owned street signs (not Placer County owned signs or posts) regardless of age or condition along with many posts, if the posts are bent, rusting, or crooked. The Board noted that his survey was not an accurate survey because of misinformation. The survey notified the residents he contacted to come to the next board meeting, but no one came to express their concerns. Dan Negus showed some support for not replacing many of the wood posts after looking at their condition this last month. The decision by the Board made previously was to replace the district owned wood posts so that the signage would look uniform and consistent and be aesthetically pleasing. Most of the wood posts in the district are on Placer County maintained roads and not district owned roads.

Chuck Rust made a motion to approve the Consent Items. Dan Negus seconded the motion and it carried with all ayes. The consent items this month were to review and approve the monthly expenditures. The total expenditures for the month was \$51,789.88

Since there was no further business, the meeting was adjourned. The next regular board meeting will be on October 8<sup>th</sup>, 2019 at 7:00pm at the Placer Nature Center (3700 Christian Valley Road, Auburn, CA 95602).

Respectfully submitted,

*Don Elias*

Don S. Elias  
District Secretary / General Manager