

Agenda Revised on 4-8-2022
Changes in **RED**

CHRISTIAN VALLEY PARK, C.S.D.
BOARD OF DIRECTORS MEETING
April 12th, 2022 at 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)
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+1 253 215 8782 US (Tacoma)
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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 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. 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, April 12, 2022
2. Approval of the March 8, 2022 Regular Board Meeting Minutes
3. Approval of the March 29, 2022 Regular Board Meeting Minutes
4. Approval of the monthly expenditures

D. REPORTS – Operations

1. **Water Gerry LaBudde, Hydros Engineering, Inc. (10 minutes)**
 - a) Plant Maintenance
 - b) Storage Tank Project update
 - c) **Capital Improvement Projects (CIP)**
 1. Pipeline Presentation Planning Date
 2. Kenneth Loop update
 3. Generator Project Update
2. **General Manager, Don Elias**
 - a) Correspondence
 1. Letter from Jo Anne Carmona regarding in-person board meetings
 - b) USDA Tank Project & Loan update
 - c) Roads update – GM’s meeting with the consultant
 - d) Water Plant Management
 1. RFP for Operations and Distribution System Update
 2. PCWA Consolidation update

E. ACTION ITEMS

1. Approve the Generator Project Engineering and all the soft costs for \$8,550 to be paid to Hydros Engineering to replace the California Conservation Corps generator which is being stored and used by the District.
2. Approve Resolution 2022-01 for authorizing remote teleconference meeting pursuant to Brown Act Provisions.
3. **Approve an Administrative Assistant Position.**

F. AGENDA ITEMS FOR MAY 2022

1. **Pipeline Replacement Planning**
2. **Budget Analysis for Pipeline Replacement**

G. COMMENTS FROM THE AUDIENCE ON ITEMS NOT ON THE AGENDA

I. ADJOURNMENT

I certify that on 4-8-2022, 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) 878-8050. Requests must be made as early as possible, and at least one full business day before the start of the meeting.