

CHRISTIAN VALLEY PARK, C.S.D.  
BOARD OF DIRECTORS MEETING MINUTES  
MARCH 12, 2019 - 7:00 PM  
LOCATION: 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, March 12th, 2019 at 7:00 p.m. by president, Rolando de la Torre.

Board members present were: Lynn Cook, Dan Negus, Chris Calvert, and Rolando de la Torre. Chuck Rust was absent. General Manager, Don Elias, and Gerry LaBudde, of Hydros, Inc. were in attendance. Greg Bala, from the community, was in attendance as well. Dan Negus made a motion to approve the regular board meeting minutes as edited from the February 12th, 2019 meeting. Chris Calvert 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 and happenings at the Water Treatment Plant. Gerry obtained more bids to remove trees from the Water Treatment Plant to the power pole. The bids ranged from \$6,500 to \$13,500 and coordination with PG&E will be necessary because the power line will need to be disconnected and lowered to the ground so that the trees may fall without damaging PG&E's equipment or spark a fire. Gerry determined that the size of generator for the pump station will need to be a three-phase, 240 volt, 35 kilowatt unit. Chris Calvert will reach out to see what price he can get for the generator. This last month, Gerry's crew has begun inspections and markings of hydrants and valves throughout the district. Gerry presented to the Board an updated timeline of the construction of the tanks which includes bid openings for the tank project near the end of 2019.

The rate study will be exploring the affect of the rate by taking on a loan for some of the pipeline replacement projects. The idea is to spread out the cost of the pipeline projects among the residents who will be using it over the next several decades. Hopefully the rate study will be ready to review by next month's meeting on April 9<sup>th</sup>, 2019.

The Board reviewed the bond proposal for interim financing and wanted to wait for the bank's proposal to determine which proposal is best. The interim financing is needed as a construction loan and then the USDA will fund the long-term, 40-year loan after construction is finished.

Chris Calvert and Don Elias worked on a map showing all the hydrants and emergency escape routes out of the district. The Board approved to have the map placed on the district website. The website is [www.christianvalley.org](http://www.christianvalley.org) Over the next month or two, Chris Calvert will create enlarged pictures of the different parts of the maps so that the different emergency escape routes are easier to view.

The Board discussed which items to be included in the next newsletter and wanted to add that residents need to know their water shut-off locations. The Board approved to have the announcement of the California Conservation Corps "Open House" which will outline their new construction projects. Other items to be included are: defensible space reminders, and emergency exits out of Christian Valley are available online.

Chris Calvert made a motion to approve the consent items. Dan Negus seconded the motion and it was approved with all ayes. The expenses paid for the month totaled \$50,316.32

The Board discussed Agenda Items for next month. Items which will be included are: Water Rate Study with a loan for the pipeline replacement, approve the Newsletter, USDA Loan update, Tree Trimming Update, explore having a fire station in Christian Valley, Proposition 218 Compliance, and scheduling the time and place for the budget meeting.

Since there was no further business, the meeting was adjourned. The next regular board meeting will be on April 9<sup>th</sup>, 2019 at 7:00pm.

Respectfully submitted,

*Don Elias*

Don S. Elias

District Secretary / General Manager