

CHRISTIAN VALLEY PARK, C.S.D.
BOARD OF DIRECTORS MEETING
January 11th, 2022 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
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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 speak 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 JANUARY 11, 2022**
- 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) USDA Tank Project & Loan Update
 - b) Water Plant Management
 - RFP update
 - PCWA Consolidation Update
 - Condition of water pipes and funding options for piping upgrades

I. ACTION ITEMS

1. **Christmas Gift for the Lynn and Kathy Cook (D/I/A)** The Board will be asked to approve a gift to Lynn and Kathy Cook for serving on the Board for 26 years. Heidi Temko has already paid for the gift, and is seeking reimbursement from the District.
2. **Proposal from California Rural Water Association (CRWA) to write/edit the RFP for operations (D/I/A)** The Board will be asked to approve the estimate of \$1500 to \$2500 to write the RFP for operations.

J. INFORMATION/DISCUSSION/ACTION

1. **Discussion of how to proceed with water system piping and infrastructure repairs and upgrades**
2. **Discussion of roadwork and signs needed**
3. **Prioritize Future Agenda Items**
 - a) Welcome to Christian Valley sign
 - b) 2021 & 2022 Contracts for GM
 - c) Budget format revisions
 - d) Auto Bill Pay
 - e) Administrative Assistant position
 - f) Treasurer position
 - g) Brown Act and other trainings for new Board members
 - h) Review and history of the Reservoir Replacement/Tank Project
 - i) Town Hall Meeting
 - j) Multi-year Budgets
 - k) Role of Contractors versus District Employees, Protocols and Oversight (Policy)
 - l) Water Conservation
 - m) Board policy on COVID-19

K. 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 December 14th, 2021 Regular Board Meeting Minutes
- b) Review and Approval of monthly expenditures

L. COMMENTS FROM THE AUDIENCE FOR ITEMS NOT ON THE AGENDA

M. ADJOURNMENT

I certify that on 1-8-2022, 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.