

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

Board members present were: Lynn Cook, Dan Negus, Chuck Rust, Chris Calvert, and Rolando de la Torre. General Manager, Don Elias, and Gerry LaBudde, of Hydros, Inc. were in attendance. Greg Bala, Leslie Parker, Terry & Carol Holliman, from the community, were in attendance as well. Chuck Rust made a motion to approve the regular board meeting minutes from the January 15th, 2019 meeting. Dan Negus 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 tried to obtain a bid from two local Arborists and one said the job was too big for them and the other gave a bid of \$13,500. The Board asked Gerry to obtain more bids for the job of removing trees from the electrical and cable wires at the Water Treatment Plant. Gerry noted that the District will be applying for a grant from the Financial Assistance Program sponsored by PCWA for \$27,500. At the Water Treatment Plant, the photocell on the raw water turbidimeter burnt out and the streaming current monitor motor failed. He is looking into rebuilding the 20hp pump because it is starting to make a bit more noise. He is waiting on an electrician to figure out the proper size of generator for the pump station. Gerry noted that the outlet pipe for the sed basin should be on the capital improvements for next year. Under Capital Improvements, a hydrant was replaced on Gava Court. Gerry noted that the scheduling of the tank project to prospective bidders will be in late fall 2019 with a bid opening in early 2020. Don Elias will contact the attorney about when to have a rate meeting date for the district. The Board discussed the pros and cons of fencing at the Water Treatment Plant and whether or not the entire place ought to be fenced in as a whole or the new tanks and pneumatic tank fenced in individually.

Terry and Carol Holliman presented to the Board why they would like the road tree trimming delayed at their residence. They would like the power, cable and phone lines raised so that larger vehicles would not hit it and potentially cause damage to their house and connections on the pole. They discussed how they have tried to have the different services raise their lines and PG&E raised the line, but not to the height of 18 feet which according to Terry Holliman, is the height they are required to have siting PG&E's "Green Book." The Holliman's believe that PG&E would have to place a new pole on their side of the street in order to get the lines to the height of 18 feet. Lynn Cook mentioned to the Holliman's that they could raise the access point for cable, phone and electricity into their house by about 18 inches and achieve enough clearance. The Board agreed to help the Holliman's by sending letters from Christian Valley Park, CSD asking the different services, including PG&E, and see if the District had a better outcome with raising the lines. The Board was clear to the Holliman's that it is their responsibility to raise the lines off the pole and it's the District's responsibility to make sure the trees are trimmed to the proper standards. The writing of the letter and furnishing the names and addresses of the recipients is their responsibility. After a Board member approves the verbiage of the letter, Don Elias will mail out the letter on the District's letterhead.

The Board agreed to have Auburn Arbor perform more tree trimming work. They agreed for the amount for tree trimming to not exceed \$7,000. This works out to about 48 hours of work. The tree trimming will be focused on finishing tree the trimming on Pondorex Rd, Ellen Court, Westridge Avenue, and start the tree trimming on Mary Lane, Thomas Drive, Otto Way, Wanda Court, Ginger Court, and Witt Road.

Even though the newsletter will not be written this month, the board decided to do some brainstorming of some ideas to include in the upcoming newsletter: exit points in time of an emergency throughout Christian

Valley, fire safety / defensible space on properties, how to assess your property for fire or who to contact for assessment, noting a fire hydrant map on the website, and tank project update.

The Board reviewed the financial statements and Rolando de la Torre will review them further at home and present to the Board any findings or questions.

Chuck Rust made a motion to approve the consent items. Chris Calvert seconded the motion and it was approved with all ayes. The expenses paid for the month totaled \$57,604.20

The Board discussed Agenda Items for next month. Items which will be included are: Water Rate Study Verbiage, Newsletter brainstorming continued, USDA Loan update, Tree Trimming Update, Proposition 218 Compliance, Rolando's review of the Financial Statements, and Right-of-Way documents for Tank Site.

Since there was no further business, the meeting was adjourned. The next regular board meeting will be on March 12th, 2019 at 7:00pm.

Respectfully submitted,



Don S. Elias

District Secretary / General Manager