

CHRISTIAN VALLEY PARK, C.S.D.
BOARD OF DIRECTORS MEETING
January 10th, 2023 at 7pm – Open Session

Remote Location: Zoom Meeting Link: <https://us02web.zoom.us/j/5308788050>

Physical Location for in-person meeting:

California Conservation Corps
3710 Christian Valley Road
Auburn, CA 95602

Meeting ID: 530 878 8050
One tap mobile
+16699009128,,5308788050# US (San Jose)
+12532158782,,5308788050# US (Tacoma)

Dial by your location
+1 669 900 9128 US (San Jose)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 312 626 6799 US (Chicago)
+1 646 558 8656 US (New York)
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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 upon request.

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. **ACTION ITEM**

D. **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, January 10, 2022
2. Approval of the December 20, 2022 Regular Board Meeting Minutes
3. Approval of the monthly expenditures from December 2022

E. **REPORTS – OPERATIONS**

1. **American River Backflow (10 minutes)**

- a) Plant Maintenance & Water Line Repairs

2. **General Manager, Don Elias**

- a) Update on the 2022 FAP projects – Generator & Kenneth Loop Engineering
- b) Update on the 2023 FAP projects – leak detection and pipeline and valve GIS locations and analytics including pressure of air or gas trapping
- c) Correspondence
- d) Roads update

F. **COMMENTS FROM THE AUDIENCE ON ITEMS NOT ON THE AGENDA**

G. **AGENDA ITEMS FOR THE FEBRUARY 2023 MEETING**

H. **DISCUSSION**

1. **Review and edit the list of projects to be completed in 2023** – The Board will be asked to review and edit the list of projects to be worked on or completed in 2023 – see supporting documents.
2. **Review the District expenses from the last 5 years** – The Board will discuss the change in expenses from the last 5 years – see supporting documents.
3. **Review an amendment for the ByLaws** – Greg Bala will present an amendment for the ByLaws in regards to choosing a President and Vice-President – see supporting documents.

I. **ACTION ITEMS**

1. **Board President & Vice-President for the remainder of 2023** - The Board will be asked to nominate a Board member to be president of the Board for the remainder of calendar year 2023.
2. **April 2023 Newsletter** – The Board will be asked to brainstorm ideas for the newsletter to accompany the water bills that will go out in April.
3. **Form a committee for reviewing the ByLaws and Policy and Procedures** – The Board will be asked to have one or two Board members to chair the ByLaws and Policy and Procedure Committee.
4. **Treatment Plant Expense Approval** – The Board will be asked to approve water treatment plant expenses.
5. **Grant Writing Expenses** – The Board will be asked to approve a grant writer for district projects including pipeline replacement.

J. ADJOURNMENT

I certify that on 1-7-2023, 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) 8788050. Requests must be made as early as possible, and at least one full business day before the start of the meeting.