

**CHRISTIAN VALLEY PARK,CSD
BOARD OF DIRECTORS MEETING
November 14th, 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)
+1 301 715 8592 US (Germantown)

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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. **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, November 14, 2023
2. Approval of the October 10, 2023 Regular Board Meeting Minutes
3. Approval of the monthly expenditures from October 2023

D. REPORTS – OPERATIONS

1. **American River Backflow (10 minutes)**
 - a) Plant Maintenance & Water Line Repairs
2. **General Manager, Don Elias**
 - a) Correspondence
 - b) Update on the Auburn Airport Overflight Rezoning
 - c) Rate Study Update
 - d) Tree Removal at the WTP - Update

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

F. DISCUSSION

1. **Discuss speed limit signs and other signage in the district.**
2. **Plant Tour**
3. **Discuss further about how the Placer County Funds can be used**
4. **Rate Study Update**
5. **Cyber Security**

G. ACTION ITEMS

1. **SCC Pump for purchase - Jason Hoffman will be explaining to the Board why he would like to have the district purchase a Streaming Current Controller Pump (SCC Pump)**
2. **Hydros Engineering, Inc. has a proposal for the design phase #2 of the Kenneth Loop project. The Board will be asked to approve the proposal for the scope and sequence.**

3. Policies for adoption:

- a) **Policy 3130 Performance Evaluation**
- b) **Policy 3120 Grievance Procedure**

4. Standing Monthly Action Item: 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 the supporting documents for more information.

5. Brainstorm ideas for the Winter 2023 Newsletter

6. Agenda Items for the December 2023 Meeting

H. ADJOURNMENT

I certify that on 11/11/2023, 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) 878-8050. Requests must be made as early as possible, and at least one full business day before the start of the meeting.