

CHRISTIAN VALLEY PARK, C.S.D.
BOARD OF DIRECTORS SPECIAL MEETING
Meeting Date: October 5th, 2021 at 7:00pm

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 be 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. Change Orders for the Tank Project (D/I/A) The Board will be asked to approve the following Change Orders 7, 8, and 9.

1. **Change Order 7 – Tank 2 – Foundation Soils \$46,131**
2. **Change Order 8 – Tank 2 – Footing and Trenching Backfill - \$25,698**
3. **Change Order 9 – Grit Damage Reimbursement - \$4,095**

- D. **Newsletter or Flier** (D/I/A) The Board will be asked to approve a newsletter with changes or a flier to go out with the water bills.
- E. **Customer Complaint at the Tank Site** (D/I/A) The Board will be asked to have a sign installed to alert pedestrians/residents to have their dogs on leashes while on district property.
- F. **ADJOURNMENT**

I certify that on 10-3-2021, 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.