

CHRISTIAN VALLEY PARK, C.S.D.
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
October 6, 2021 – 7:15 PM Open Session
LOCATION: Virtually via Zoom

The special board meeting of the Christian Valley Park Community Service District Board of Directors was called to order on Tuesday, October 6th, 2021 at 7:18 p.m. by board president, Kathleen Daugherty.

Board members present were Kathleen Daugherty, Heidi Temko, Dan Negus and Rolando de la Torre. Lynn Cook resigned in late September. General Manager, Don Elias, and Gerry LaBudde of Hydros Inc, were in attendance of the meeting. There were several residents from the community in attendance via Zoom.

Dan Negus made a motion to approve the agenda for October 6th, 2021. Rolando de la Torre seconded the motion and it passed with all ayes.

Gerry LaBudde gave a synopsis of the change orders that were to be considered by the board. He answered questions about the change orders.

Rolando de la Torre made a motion to approve Change Order #7 for \$46,131 Dan Negus seconded the motion and it passed with the following roll call vote: Rolando de la Torre – aye; Dan Negus – aye; Heidi Temko – nay; Kathleen Daugherty – aye.

Rolando de la Torre made a motion to approve Change Order #8 for \$25,698 Dan Negus seconded the motion and it passed with the following roll call vote: Rolando de la Torre – aye; Dan Negus – aye; Heidi Temko – nay; Kathleen Daugherty – aye. Please note that this change order started at about \$52,000 and after Gerry LaBudde eliminated several invoices which should have not been apart of the change order, it was reduced to the \$25,698.

Heidi Temko made a motion to approve the deductive Change Order #9 for \$4,266.35 and to have legal counsel write a letter outlining that the change order is not the district's fault. The change order would reduce the amount that Paso Robles Tank is to be paid and the district will issue a check to the homeowner for \$4,266.35.

Rolando de la Torre made a motion to approve the flier advertising the board member vacancy to be mailed along with the water bills. Heidi Temko seconded the motion and it passed with all ayes. The newsletter will go out at a later date.

The board agreed to consider the customer's complaint at the tank site at a future date.

Because there were no items other items to consider on the agenda, Rolando de la Torre made a motion to adjourn the meeting, Heidi Temko seconded the motion. The motion was approved with all ayes at 8:58pm. The information for future Board meetings can be found on the district website: www.christianvalley.org.

Respectfully submitted,

Don Elias

Don S. Elias
District Secretary / General Manager