

CHRISTIAN VALLEY PARK, C.S.D.
BOARD OF DIRECTORS SPECIAL MEETING
May 17th, 2022 at 4:00pm – Open Session

Physical Location for the in-person meeting:

Christian Valley Park, CSD Tank Site
5174 Westridge Circle
Auburn, CA 95602

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 are to be directed to all board members, not individuals, so that any board member may answer questions or make comments as necessary.**

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. **Comments are to be directed to all board members, not individuals, so that any board member may answer questions or make comments as necessary.**

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 & APPROVAL OF THE May 17, 2022 MEETING AGENDA**
- C. **ACTION ITEM**
 - 1. Opening of the RFP Proposals for Operations and Distributions – The proposals will be opened and the Board of Directors will decide how to proceed at the June 14th, 2022 meeting.
- D. **COMMENTS FROM THE AUDIENCE ON ITEMS NOT ON THE AGENDA**
- E. **ADJOURNMENT**

I certify that on 5-14-2022, 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.