

CHRISTIAN VALLEY PARK, C.S.D.
BOARD OF DIRECTORS MEETING
January 15th, 2019
7:00pm at 3710 Christian Valley Road, 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 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.

The public may address the Board concerning an agenda item during the Board's consideration of that agenda item. Persons who wish to request items to be placed on the agenda should notify the General Manager at least one week before the scheduled meeting. Any non-agenda items will be heard by the Board, but the Board shall not take any action or make any decisions on the item until it becomes an actual agenda item on a future agenda. The President will call for public comments at the appropriate time. Comments may be subject to reasonable time limits as determined by the Board President.

A. INTRODUCTIONS & APPROVAL OF THE MINUTES

1. Approval of the December 11, 2018 Regular Board Meeting Minutes

B. WATER

A. Gerry LaBudde, Operations Manager / Engineer

1. Plant Maintenance
2. Storage Tank Project Update
3. Georgette Aronow - discussing the Draft Rate Study Possible Action: The Board may approve and adopt the rate study for use on a rate increase for the district.
4. PCWA's Financial Assistance Program Update
5. Miscellaneous (information only)
6. Public Comment

C. NON-AGENDA ITEMS

1. Miscellaneous (information only)
2. Public Comments addressing items not on the agenda

D. ADMINISTRATION

1. Oath of Office for Board Members: Lynn Cook, Chris Calvert, Chuck Rust, Dan Negus
2. Signing of the Form 700
3. Review Action Items
4. Review documents for increasing the Water Rates
5. Discuss Agenda Items for next month
6. Miscellaneous (information only)
7. Public Comment

E. ROADS

1. Tree Trimming issue at the intersection of Pondorex Road and Morningside Avenue Possible Action: The Board may direct staff to purchase signs to warn motorists of low power lines at that location.
2. Signs needed in Christian Valley Possible Action: The Board may direct staff to purchase signs to bring awareness of private roads in Christian Valley and to drive at their own risk.
3. Culvert needed on Pondorex Road
4. Trees falling on Christian Valley Park, CSD maintained roads Possible Action: The Board may decided to adopt a policy on how to deal with trees falling and decide who is the responsible party.
5. Review Mary Lane and McElroy repair of culvert Update
6. Miscellaneous (information only)
7. Public Comment

F. CONSENT ITEMS

1. Review monthly expenditures – see spreadsheet for detail
2. Approval of monthly expenditures
3. Public Comment

G. ADJOURNMENT

I certify that on 1-12-2019, I personally posted a copy of this agenda in public view at the Placer Energy Center, 3710 Christian Valley Road, Auburn, CA 95602.

Don Elias

Don S. Elias, General Manager / District Secretary

Christian Valley Park, CSD is an Equal Opportunity Provider

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.