

DRAFT Resolution 2023-05

The Christian Valley Park Community Services District funds from Placer County which the source is from a portion of the Placer County property tax revenues from residents in and surrounding the Christian Valley District boundaries.

This is not to be confused with funds which come from Direct Charges which the District places on specific properties property taxes for both Stand-by Water Charges and the Gayle Loop Mainline Extension.

The Board of Directors have agreed that the primary use of the funds from Placer County shall be used primarily on the maintenance of the District owned roads. Such maintenance includes, but not limited to, chip and seal, Pothole repair, edge and shoulder repair, painting of center, fog and stop lines, tree trimming, and paving the roads after a water leak or mainline repair.

The Board of Directors have agreed that since the funds can be used by the District for anything the Board deems necessary, they have agreed to use the funds for other purposes which may not include roads. These uses may include extending or looping the water mains, upgrading the water treatment plant, and any other uses which the board may need.

To use the funds on something other than roads, the board must have a simple majority of the board members in favor of the use of the funds. A simple majority is 3 board members in agreement whether or not all 5 board members are present. To be clear, if 3 board members are present, all three board members must agree. Conversely, if all 5 board members are present, 3 board members must agree.

This resolution was passed on _____, 2023 with the following roll call vote.

Ayes:

Absent:

Noes:

Abstain:

Signature of President of the Board

Attest by the District Secretary / General Manager