

CHRISTIAN VALLEY PARK, C.S.D.
BOARD OF DIRECTORS MEETING
July 12th, 2022 at 7:00pm – Open Session

Remote Location: Zoom Meeting Link: <https://us02web.zoom.us/j/5308788050>

Physical Location for in-person meeting:

California Conservation Corps
3710 Christian Valley Road
Auburn, CA 95602

Meeting ID: 530 878 8050
One tap mobile
+16699009128,,5308788050# US (San Jose)
+12532158782,,5308788050# US (Tacoma)

Dial by your location
+1 669 900 9128 US (San Jose)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 312 626 6799 US (Chicago)
+1 646 558 8656 US (New York)
+1 301 715 8592 US (Germantown)

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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 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

- C. **CONSENT ITEMS** All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or to be removed from the agenda, there will be no discussion of these items prior to the Board votes on them.

1. Approval of the Agenda for Regular Board Meeting, July 12, 2022
2. Approval of the June 14, 2022 Regular Board Meeting Minutes
3. Approval of the monthly expenditures from June 2022

D. REPORTS – OPERATIONS

1. **Water Gerry LaBudde, Hydros Engineering, Inc. (10 minutes)**

- a) Plant Maintenance
- b) Storage Tank Project update
- c) **Capital Improvement Projects (CIP)**
 1. Pipeline Presentation Planning Date
 2. Kenneth Loop update
 3. Generator Project Update

2. **Catherine Hansford, Hansford Economic Consulting, LLC** (Starting at 7:30pm) Catherine will inform the Board what consulting services she can offer to the District.

3. **General Manager, Don Elias**

- a) Correspondence
- b) USDA Tank Project & Loan update
- c) Administrative Assistant Job Description Update
- d) Roads update
- e) Water Plant Management
 1. RFP for Operations and Distribution System Update with results
 2. PCWA Consolidation update – Don will discuss the letter from PCWA and the results from the meeting.

E. ACTION ITEMS

1. Approve Resolution 2022-02 for authorizing Placer County to place a direct charge on the tax roll on behalf of Christian Valley Park, CSD for Stand-by Water Charge.
2. Approve Resolution 2022-03 for authorizing Placer County to place a direct charge on the tax roll on behalf of Christian Valley Park, CSD for Gayle Loop Mainline Extension.
3. Approve the Survey/Newsletter which includes a survey and a newsletter.
4. Approve Norris Electric's bid of \$36,830.00 to replace the generator and allow Don Elias to execute the agreement with Norris Electric. This cost is covered by a grant from Placer County Water Agency.
5. Approve auditor proposal from Fetcher & Company CPAS for \$13,950 to perform the Single Audit.

6. The Board will be asked to choose a contractor for maintaining the Operations & Distribution of the Christian Valley Park, CSD water system.
7. The Board will be asked to give Don Elias direction as to the number of hours and confirm the pay rate of \$25 per hour for the Administrative Assistant Position.

F. AGENDA ITEMS FOR THE AUGUST 2022 Meeting

1. Approve Road Consultant proposal
2. Approve Tree Trimming proposal

G. COMMENTS FROM THE AUDIENCE ON ITEMS NOT ON THE AGENDA

I. ADJOURNMENT

I certify that on 7-9-2022, 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) 8788050. Requests must be made as early as possible, and at least one full business day before the start of the meeting.