

CHRISTIAN VALLEY PARK, C.S.D.  
BOARD OF DIRECTORS MEETING  
October 13<sup>th</sup>, 2020 at 6:30pm

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

Don Elias' residence for Lynn Cook and Don Elias  
3403 Witt Road  
Auburn CA 95602

Meeting ID: 530 878 8050  
One tap mobile  
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+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 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.

**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 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 presentation shall be for more than three (3) minutes, and the total time for this purpose 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.

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. APPROVAL OF AGENDA FOR REGULAR MEETING FOR AUGUST 11, 2020**
- D. INTRODUCTIONS AND CORRESPONDENCE**
  - a. Introductions of people attending the board meeting
  - b. Correspondence – from Bonnie Gilmore

**E. CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION**

1. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: one case

**F. REPORTS**

- a. **Water Gerry LaBuddle, Hydros Engineering, INC.**
  - i. Plant Maintenance
  - ii. Storage Tank Project Update
- b. **General Manager , Don Elias**
  - i. Website update
  - ii. Committee formation and updates
    1. Fire Safety and Station – not started
    2. Communications – in formation
    3. Policy Review / Development
    4. CIP Projects / Strategic Action Plan (This committee will not take place until after the new Board is in place after November election.)
- c. **Roads – Striping Update**
- d. **Other Reports**

**G. ACTION ITEMS**

1. **Resolution 20-06 Amending ByLaws regarding Board Compensation (D/A):** The Board will be asked to approve resolution amending the ByLaws to \$100 per meeting attended as defined by Government Code § 61047
2. **Fiscal, Purchasing and Bidding Policy (D/I)** The Board will review as a Second Read, the Fiscal and Purchasing Policy, as recommended by CSDA. This policy will be reviewed by the policy committee and staff before it is brought back for final approval. Action will be taken at the November Regular Meeting.
3. **Personnel and Hiring Policy (D/I)** The Board will review as a Second Read, the Personnel and Hiring Policy, as recommended by CSDA. This policy will be reviewed by the policy committee and staff before it is brought back for final approval. Action will be taken at the November Regular Meeting.
4. **CSDA’s Ethics Compliance Training – AB1234 (D/I/A):** The Board will be asked to approve the admittance of all the Board Members to Ethics Training for a cost of \$65 per Board Member.
5. **Tree Trimming on Gayle Lane (D/A):** The Board will be asked to approve the tree trimming along Gayle Lane which is a Christian Valley maintained road by Auburn Arbor. The total cost is not to exceed \$750
6. **District Business between meetings (D/I/A):** The Board will be asked to direct staff as to the communication of information from the District’s website and what information is desired on the District website.

**G. INFORMATION/DISCUSSION/ACTION**

1. **Board Compensation (D)** The Board will review the feedback and advice from Legal Counsel for Board Compensation and make recommendations for future action.
2. **November Agenda Items (D/I):** The Board will review the following items and/or develop additional items for the November agenda
  - a. Policy approvals
    - a. Fiscal / Purchasing / Bidding Policy
    - b. Hiring/Personnel
  - b. Contract with Executive Director
  - c. Contract with Hydros Incorporated
  - d. New Policy review
    - a. Code of Ethics
    - b. Emergency preparedness
3. **Future Agenda Items:**
  - a. Policy Updates
  - b. Town Hall Meeting
  - c. CVPCSD Roads
  - d. Ordinance Review/updates
  - e. Brown Act ad Governance Training

**H. 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 removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The President will call for public comments at the appropriate time prior to Board action.

1. **Approval of the September 17, 2020 Regular Board Meeting Minutes and September 21, 2020 Board Meeting Minutes**
2. **Review and Approval of monthly expenditures**

**I. COMMENTS FROM THE AUDIENCE ON ITEMS NOT ON THE AGENDA**

**J. ADJOURNMENT**

I certify that on 10-10-2020, 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

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.