

CHRISTIAN VALLEY PARK, C.S.D.
BOARD OF DIRECTORS MEETING
February 8th, 2022 at 7:00pm – Open Session

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

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)

Meeting ID: 530 878 8050

Find your local number: <https://us02web.zoom.us/j/5308788050>

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 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 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.

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 Agenda For Regular Meeting FOR February 8, 2022

2. Approval of the January 11th, 2021 Regular Board Meeting Minutes

D. REPORTS

1. General Manager, Don Elias

- a) Financial
 - Review of Monthly Expenditures
 - Quarterly Financial Statements ending 12-31-2021, prepared by Kathy Leas
- b) Correspondence
 - Letter from Louis Caldera - 5160 Oak Springs Court
- c) Grant approval from the Arrearages Program through Department of Drinking Water
- d) USDA Tank Project & Loan Update
- e) Roads
- f) Water Plant Management
 - RFP update – should be completed in a couple weeks
 - PCWA Consolidation Update – no new news from PCWA and they’re still working on it

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

- a) Plant Maintenance
- b) Storage Tank Project Update
- c) **Capital Improvement Projects**
 - Water Pipe replacement project
 - Kenneth Loop

E. ACTION ITEMS There are no Action Items at this time

1. **Approval of the monthly expenditures** The Board will be asked to approve the monthly expenditures.
2. **Kenneth Loop Pre-Engineering Project** The Board will be asked to approve a contract with Hydros, Inc. to perform the engineering services for the Kenneth Loop.

F. INFORMATION/DISCUSSION

1. **Presentation by GM of how to proceed with water system piping and infrastructure repairs and upgrades**
2. **Richard Warren will suggest ideas for improving Board communication and protocol**
3. **Prioritize Agenda Items** The Board will be asked to discuss a list of prioritized items for future agendas

G. MARCH AGENDA ITEMS

H. COMMENTS FROM THE AUDIENCE FOR ITEMS NOT ON THE AGENDA

I. ADJOURNMENT

I certify that on 2-5-2022, 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.