

CHRISTIAN VALLEY PARK, C.S.D.
BOARD OF DIRECTORS MEETING MINUTES
OCTOBER 8, 2019 - 7:00 PM

LOCATION: Placer Nature Center - 3700 Christian Valley Road, Auburn, CA 95602

The regular meeting of the Christian Valley Park Community Service District Board of Directors was called to order on Tuesday, October 8th, 2019 at 7:00 p.m. by president, Rolando de la Torre.

Board members present were Dan Negus, Chuck Rust, Lynn Cook, and Rolando de la Torre. Board member, Chris Calvert, was absent. General Manager, Don Elias, and Gerry LaBudde, of Hydros Inc, were in attendance. Greg Bala, Mike Sigman, and Heidi Temko, all from the community, were in attendance as well. Chuck Rust made a motion to approve the regular board meeting minutes from the September 10th, 2019 meeting. Dan Negus seconded the motion and it carried with all ayes.

Gerry LaBudde presented to the Board a status report of what happened during the month as far as repairs, Water Treatment Plant highlights, and progress on the tank project. A leak was repaired on Louis Court and the part for the Stanley Drive hydrant is ready to install, but they are waiting for the fire season to be over before taking a hydrant out of service for the repair. Sometimes the repair is more complex and the hydrant could possibly be out of service for an extended period of time, so waiting for the fire season to be over is a prudent decision. Some monitoring systems at the Water Treatment Plant are not working, but will be replaced once the tank project is funded by the USDA. In the meantime, Gerry will install live-feed video cameras to see the controls at the Water Treatment Plant so that the plant may be monitored continually.

Heidi Temko and Mike Sigman both had many questions as to the use of funds from the proposed rate increase as well as what happened to the funds from the prior rate increase. The Board answered their questions and agreed to be more transparent in the future. Rolando made a suggestion to email out to the people who have submitted emails for the newsletter a monthly or periodic update as needed to be more transparent. The Board will decide how to implement the idea at the next regular board meeting.

The Board considered the options for Interim Financing. After a discussion about each option, Chuck Rust made a motion to have the Interim Financing arranged by the Bond Counsel attorney, Cameron Weist, contingent upon that Mr. Weist amend the contract to reflect what he will provide to the prospective lenders as well as submit a copy of a document showing what he had provided for another entity or district. Lynn Cook seconded the motion. A roll call vote was given: Chuck Rust – aye; Dan Negus – aye; Lynn Cook – aye; Rolando de la Torre – aye. Chris Calvert was absent.

The rate increase meeting has been changed to December 9th, 2019 at 7pm. The meeting will be at the Meadow Vista Community Center – 1101 Meadow Vista Road, Meadow Vista, CA.

The drainage issue on Ralph Court will be resolved in mid-November and Paul Fejes and other road contractors have weighed in on how to resolve the drainage issue from the street.

Chuck Rust made a motion to approve the Consent Items. Dan Negus seconded the motion and it carried with all ayes. The consent items this month were to review and approve the monthly expenditures. The total expenditures for the month was \$62,765.84

Since there was no further business, the meeting was adjourned. The next regular board meeting will be on November 12th, 2019 at 7:00pm at the Placer Nature Center (3700 Christian Valley Road, Auburn, CA 95602).

Respectfully submitted,

Don Elias

Don S. Elias
District Secretary / General Manager