

CHRISTIAN VALLEY PARK, C.S.D.
BOARD OF DIRECTORS MEETING MINUTES
May 31, 2022 – 6:30pm Open Session

LOCATION: Virtually via Zoom and in person at:
California Conservation Corps
3710 Christian Valley Road
Auburn, CA 95602

The annual budget meeting of the Christian Valley Park Community Service District Board of Directors was called to order on Tuesday, May 31st, 2022 at 6:48 p.m. by president, Heidi Temko.

Board members present were Dan Negus (in person), Rolando de la Torre (in person), Ken Cenatiempo (in person), Richard Warren (via Zoom), and Heidi Temko (via Zoom). General Manager, Don Elias and Gerry LaBudde were in attendance of the meeting in person. There were residents from the community in attendance as well (via Zoom and in person).

Gerry LaBudde gave a presentation of the status of the Water Treatment Plant (WTP) as well as the Distribution system. At the Water Treatment Plant, one of his suggested improvements was to refurbish filter #3 (the smallest filter) for an approximate price of \$50,000, replace the media in the larger filters, among other items for about \$200,000 in total needed in the next 5 years for the WTP. In the Distribution system, there are many more pipes to replace including the 10 inch pipe which runs from Westridge Circle down to Gregg Way since it's such a high priority for a majority of the residents. Gerry presented a couple examples of pipes which showed what the wear on the pipe looks like over time. One example was a section of AC pipe (Asbestos-Concrete Pipe) and the other was the copper pipe for a majority of service lines extending from the mainline to resident's meters. Please see the report linked to the agenda for the May 31, 2022 meeting for all the details at <https://www.christianvalley.org/meetings-and-events-calendar?month=2022-05>.

Don Elias gave a presentation of the funds that are available to the district from internal sources, bank accounts and LAIF (Local Agency Investment Fund) accounts for both the Water Fund and Roads' Fund over the last many years using the audited financial statement figures. The funds for water and roads are kept separate since they come from different sources. For a complete report of funds available, the report is linked to the agenda for the May 31, 2022 meeting on the district's website, <https://www.christianvalley.org/meetings-and-events-calendar?month=2022-05>

Ken Cenatiempo made a motion to reject both (2 proposals) bids for Operations and Distribution and re-submit the RFP back to bid and use a more rapid timeline to get the bids. Rolando de la Torre seconded the motion and it carried with the following roll call vote: Richard Warren – aye; Heidi Temko – aye; Dan Negus – aye; Ken Cenatiempo – aye; Rolando de la Torre – aye.

Jo Anne Carmona made a suggestion to the Board under comments not on the agenda. Jo Anne suggested that the start time for board meetings be at a later time to accommodate residents who work outside the home. Diane made a comment not on the agenda to communicate to the community about the sand/grit which was found in the pipes after the tank#2 came online about a year ago.

Dan Negus made a motion to adjourn the meeting. Ken Cenatiempo seconded the motion. The motion was approved unanimously by the five board members. The information for future Board meetings can be found on the district website: www.christianvalley.org.

Respectfully submitted,

Don Elias

Don S. Elias

District Secretary / General Manager