

CHRISTIAN VALLEY PARK, C.S.D.  
BOARD OF DIRECTORS MEETING MINUTES  
DECEMBER 10, 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, December 10th, 2019 at 7:00 p.m. by president, Rolando de la Torre.

Board members present were Dan Negus, Chuck Rust, Lynn Cook, Chris Calvert, and Rolando de la Torre. General Manager, Don Elias, the District's attorney, Scott Browne, and Gerry LaBudde, of Hydros Inc, were in attendance. Greg Bala, Ken King, Tyler Pellow, Diane Alessi, Joanne Carmona, Ken Keen, Lewis & Beverly Gale, and Teresa Powell who are all from the community, were in attendance as well. Chris Calvert made a motion to approve the regular board meeting minutes from the November 12th, 2019 meeting. Chuck Rust 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. There were some water line repairs in the district: 2815 Allen Drive, 2775 Stevens Drive, and 2150 Ross Drive. Gerry spoke with the pump company and they will provide a proposal to install new bearings. The transfer switch is still not automatic, and Gerry is looking for a company who can repair the switch to make it come on automatically. The Stanley Drive property owner, formerly the "school property" is seeking a plan to set some water meters on the parcels. Lastly, there are special testing requirements for lead and copper which is required this winter. The storage tank project will probably go out to bid in late January 2020. The USDA needs to comment on a few specifications before it goes out to bid.

At the time of the meeting, the protests had not been reconciled for duplicate protests or any other way a protest could be judged as invalid. The Board discussed what to do if the protest keep the rates from going up. They decided to have a dual-track methodology of seeking grants as well as re-evaluating the rates and proposed projects which were included in the original rate increase.

Lewis and Beverly Gale, residents of Westridge Circle, petitioned the board for a leak adjustment for \$549.12 which is above the leak adjustment policy allows of \$400. The Board listened to their situation and Dan Negus made a motion to allow the \$549.12 credit. Lynn Cook seconded the motion and it carried with all ayes.

Chris Calvert made a motion to have Chuck Rust as Board President for 2020. Rolando de la Torre seconded the motion and it carried with the following roll call vote: Lynn Cook – aye; Chris Calvert – aye; Dan Negus – aye; Chuck Rust – aye; and Rolando de la Torre – aye.

Lynn Cook made a motion to donate \$100 to the Placer Nature Center for allowing the district to use their facilities for our board meetings. Chuck Rust seconded the motion and it carried with all ayes.

Agenda items were discussed for next month. They included: having an open house at the water treatment plant, income survey with RCAC, mailing the water bills to include a newsletter, charging the non-rate payers for fire protection via use of the hydrants.

Chris Calvert made a motion to approve the Consent Items. Chuck Rust 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 \$73,415.04

Since there was no further business, the meeting was adjourned. The next regular board meeting will be 7pm on January 14<sup>th</sup>, 2019 at the Placer Nature Center located at 3700 Christian Valley Road, Auburn, CA 95602.

Respectfully submitted,

*Don Elias*

Don S. Elias  
District Secretary / General Manager