AMENDED

CHRISTIAN VALLEY PARK, CSD
BOARD OF DIRECTORS REGULAR MEETING
July 14th, 2026 at 7pm – Open Session

Location:

California Conservation Corps
3710 Christian Valley Road
Auburn, CA 95602

Remote Access:

Meeting ID: 530 878 8050
Zoom Meeting Link: https://us02web.zoom.us/j/5308788050
Dial in: +1 669 900 9128
One tap mobile: +16699009128,,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 upon request.

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. This information can be found in the By-Laws.*

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 the Agenda for Regular Board Meeting, July 14th, 2026
2. Approval of the June 23rd, 2026 – Regular Board Meeting Minutes
3. Approval of the monthly expenditures from June 2026

D. REPORTS – OPERATIONS

1. **49er Water Services (10 minutes)**
   a) Plant Maintenance & Water Line Repairs

2. **General Manager, Don Elias**

3. **Board Member Information**

E. COMMENTS FROM THE AUDIENCE ON ITEMS NOT ON THE AGENDA

F. DISCUSSION AND ACTION ITEMS

1. The Board will discuss potential threats to the water main connecting Ross Drive and William Court, including trees and other hazards.
2. The Board will consider allowing District-owned parcels to be used for capital improvements workforce training.
3. The Board will review the Conflict of Interest Code Review requested by Placer County Counsel.
4. The Board will discuss having a procurement card for the district and may direct staff to obtain it and will be asked to approve Resolution 2026-0**5** for an agreement between the district and Columbia Bank.
5. **The Board will be asked to approve Resolution 2026-06 which is a Formal Objection to Placer County ADU/Zoning Update (Water Capacity, Infrastructure, Health & Safety)**
6. The Board will review and discuss the District mission statement and provide direction regarding revisions and potential adoption.
7. The Board will discuss options for obtaining accounting support related to Placer County's Workday system and provide direction as appropriate.
8. The Board will consider approving a Memorandum of Understanding with the Placer County Auditor-Controller.
9. The Board will consider adopting Resolution 2026-04, establishing a policy on driveway and private access culverts on District roads.
10. The Board will open proposals for Road Project 2026-01 and consider awarding a contract.
11. The Board will consider authorizing the General Manager to refer two potential bond claims to District legal counsel for review, and to take such administrative actions as necessary to advance those claims.
12. Standing Monthly Action Item: Review and edit the list of projects to be completed in 2026 or later - See the supporting documents for more information.
13. Discussion of potential agenda items for the August 11, 2026 Regular Board Meeting.

G. ADJOURNMENT

I certify that on July 11th, 2026, 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.