

CHRISTIAN VALLEY PARK, C.S.D.  
BOARD OF DIRECTORS MEETING MINUTES  
DECEMBER 20, 2022 – 7:00 PM Open Session  
LOCATION: Virtually via Zoom and in-person at the  
California Conservation Corps. 3710 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 20th, 2022 at 7:00 p.m.

Board members present were Diane Alessi, Greg Bala, Joanne Carmona, and Dan Negus. Rolando de la Torre was absent. General Manager, Don Elias, was in attendance of the meeting. There were several residents from the community in attendance as well.

Jason from American River Backflow gave the water report, which is included in full below. In addition to the water report, Jason listed a few wish-list items for the plant. This list includes: raw water turbidimeter to monitor water quality, running potable water to plant (possibly by servicing existing residences), and parts for non-functioning hydrants (though some are on backorder). Jason agreed to provide a more thorough wish-list during the January regular meeting.

Dan Negus made a motion to temporarily appoint Diane Alessi as Board President, with a revote to be held during the January regular meeting, allowing Rolando de la Torre's input for Board President. If Rolando de la Torre is present during the January regular meeting, a revote will be held. If Rolando de la Torre is again absent, Diane Alessi's appointment will continue as President. Joanne Carmona seconded the motion and it carried with the following roll call vote: Diane Alessi – aye; Greg Bala – nay; Joanne Carmona – aye; Dan Negus – aye; Rolando de la Torre – absent. Greg Bala made a motion to appoint Dan Negus as Vice President. Jo Anne seconded the motion and it carried with the following roll call vote: Diane Alessi – aye; Greg Bala – aye; Joanne Carmona – aye; Dan Negus – aye; Rolando de la Torre – absent.

Diane Alessi made a motion to approve the Consent Items. Dan Negus seconded the motion and it carried with the following roll call vote: Diane Alessi – aye; Greg Bala – aye; Joanne Carmona – aye; Dan Negus – aye; Rolando de la Torre – absent.

Don Elias reported that he had applied for and PCWA approved an extension of the Kenneth Loop grant deadline to June 30<sup>th</sup>, 2023 which is the same deadline as the PCWA's grant for the Generator project deadline. Don outlined that the Kenneth Loop had been delayed due to a resident who didn't want the project to transpire, so the pipeline will take the shortest path along a few property lines and connect back to the mainline. The Board asked for the large map of the Kenneth Loop project so that they could see where the pipe would be going. Lastly, Don reported that the tree trimming project has been postponed due to PG&E's tree removal and tree trimming all around the district.

The Board discussed evaluation methods of District watermain condition to be submitted to PCWA's Financial Assistance Program. The Board discussed methods of: leak detection, valve location, pressure assessment (air/gas trapping), and GIS pipeline mapping.

Diane Alessi made a motion to approve the newsletter to go out with the January water bills. Joanne Carmona seconded the motion and it carried with the following roll call vote: Diane Alessi – aye; Greg Bala – aye; Joanne Carmona – aye; Dan Negus – aye; Rolando de la Torre – absent.

The Board discussed and prioritized projects for 2023, including the addition of a water plant assessment to the working priorities list.

Dan Negus made a motion to allow Don Elias to aggregate data sufficient for internal rate study. Diane Alessi seconded the motion and it carried with the following roll call vote: Diane Alessi – aye; Greg Bala – aye; Joanne Carmona – aye; Dan Negus – aye; Rolando de la Torre – absent.

The Board discussed how best to use 1 free hour with CSDA attorney, including what's needed to justify a rate increase and CSDA's normal rate.

Items for the Board to consider for next month's regular meeting include: revisiting Kenneth Loop map with Gerry, grant writing, Spring newsletter, committee to review bylaws/policies and procedures, internal rate study, agenda bulletin board, and water treatment plant equipment.

Joanne Carmona made a motion to adjourn the meeting. Diane Alessi seconded the motion and it carried with the following roll call vote: Diane Alessi – aye; Greg Bala – aye; Joanne Carmona – aye; Dan Negus – aye; Rolando de la Torre – absent.

The information for future Board meetings can be found on the district website:  
[www.christianvalley.org](http://www.christianvalley.org).

Respectfully submitted,



Don S. Elias  
District Secretary / General Manager

## CVPCSD Monthly Report NOVEMBER 2022

Daily average flow = 232 gpm  
Daily Average Raw NTU = 0.013

### Water Plant –

- Over the last two months we have made adjustments to alarm setpoints on multiple areas of the plant (CL2, NTU, SCC, Pumps, etc)
- Repairs to both hypo pumps, determined we have 3 operating, 2 spares and one bad that needs repair. We have all other parts in stock.
- Repaired post hypo and soda ash injection isolation valves with SCH 80 asahi valves.
- Installed calibration columns to all pumps to verify dosing.
- Found plugged poly injection. Cleared
- Floc mixer #2 needs new brushes
- Ordered lab supplies
- Ordered CL17 waiting on install plan
- Cleared large brush pile. Still one more load

### Distribution –

- Replaced 1 meter
- Repaired two leaks at meter box
- MANY USA's for power poles and other issues
- Water sampling as usual.
- Few miscellaneous calls.
- Chem storage is working great at CCC

### Improvements

- Cl17 (repair)
- Add filter turbidimeters to SCADA
- Add a raw turbidimeter and raw pH probe, add to scada
- Improve functionality with SCADA, tags, chemical feeds.
- Trees hanging over the SED basin

### Summary

It has been a busy month at CVP. We are working hard to bring the plant up to more modern standards for both efficiency and water quality. We seem to find new issues to fix as we find them, but we are always mindful of cost. We anticipate more projects as time goes on, but for the next 3-6 months, these are on the front burner.