CHRISTIAN VALLEY PARK, C.S.D. BOARD OF DIRECTORS MEETING March 29st, 2022 at 6:30pm – Open Session 6:40pm – Closed Session 8:00pm – Open Session

Location: Zoom Meeting Link: https://us02web.zoom.us/j/5308788050

Meeting ID: 530 878 8050 One tap mobile +16699009128,,5308788050# US (San Jose) +12532158782,,5308788050# US (Tacoma)

Dial by your location +1 669 900 9128 US (San Jose) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 312 626 6799 US (Chicago) +1 646 558 8656 US (New York) +1 301 715 8592 US (Germantown) Meeting ID: 530 878 8050 Find your local number: **https://us02web.zoom.us/u/kfARDDqGm**

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 in the customer service area of the District's Administrative Office at the address listed above.

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 presentation shall be for more than three (3) minutes, and the total time for this purpose 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.

OPEN SESSION

- A. CALL TO ORDER
- B. ROLL CALL

C. APPROVAL OF AGENDA FOR REGULAR MEETING FOR MARCH 29, 2022

D. PUBLIC ANNOUNCEMENT OF ITEMS FOR CLOSED SESSION

E. CLOSED SESSION

- 1. Public Employee Appointment (Government Code § 54957) Title: General Manager
- 2. Public Employee Performance Evaluation (§ 54957) Title: General Manager

F. OPEN SESSION - PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION

G. ACTION ITEMS

- 1. Approve the Job Description for General Manager and Salary Compensation
- 2. Approve the RFP for Operations and Distribution to be published to go to bid

H. COMMENTS FROM THE AUDIENCE FOR ITEMS NOT ON THE AGENDA

I. ADJOURNMENT

I certify that on <u>3-26-2022</u>, 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 Clias_____ 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.