

CHRISTIAN VALLEY PARK, C.S.D.
BOARD OF DIRECTORS MEETING
May 10th, 2022 at 7:00pm – Open Session

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

Physical Location for in-person meeting:

California Conservation Corps
3710 Christian Valley Road
Auburn, CA 95602

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)

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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 are to be directed to all board members, not individuals, so that any board member may answer questions or make comments as necessary.**

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. **Comments are to be directed to all board members, not individuals, so that any board member may answer questions or make comments as necessary.**

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. 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, May 10, 2022
2. Approval of the May 3, 2022 Budget Meeting Minutes
3. Approval of the April 12, 2022 Regular Board Meeting Minutes
4. Approval of the monthly expenditures for the last two months

D. REPORTS – Operations

1. Water Gerry LaBudde, Hydros Engineering, Inc. (10 minutes)

- a) Plant Maintenance
- b) Storage Tank Project update
- c) **Capital Improvement Projects (CIP)**
 1. Pipeline Presentation Planning Date
 2. Kenneth Loop update
 3. Generator Project Update

2. General Manager, Don Elias

- a) Correspondence
- b) USDA Tank Project & Loan update
- c) Roads update – GM’s meeting with the consultant
- d) Water Plant Management
 1. RFP for Operations and Distribution System Update – bid opening in a week
 2. PCWA Consolidation update

E. ACTION ITEMS

1. Approve Financial audit proposal by Fechter & Company, CPA
2. Approve Resolution 2022-01 for authorizing Placer County Elections to manage all election needs for Christian Valley Park, CSD.
3. Approve proposal from Aqua-Tech for \$4050 to inspect tank 2 and repair tank 1 where \$1,250 will be reimbursed by Paso Robles Tank.
4. Approve a proposal from Asphalt Consulting Services, LLC to be a consultant for the upcoming summer Road Project.
5. Approve the Financial Statements from Auburn Tax Professionals dated 3-31-2022.
6. Set date and time for the Pipeline Replacement Presentation.

F. AGENDA ITEMS FOR THE JUNE 2022 Meeting

1. Resolutions for the Direct Charges for both Gayle Loop Mainline Extension Project and Stand-by Water Fees.
2. Budget Analysis for Pipeline Replacement
3. Approve Tree Trimming proposal
4. Approve the District’s Fiscal Budget

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

I. ADJOURNMENT

I certify that on 5-6-2022, 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.