

CHRISTIAN VALLEY PARK, CSD
BOARD OF DIRECTORS REGULAR MEETING
April 8th, 2025 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.*

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, April 8, 2025
2. Approval of the March 11, 2025 – Regular Board Meeting Minutes
3. Approval of the monthly expenditures from March 2025

D. REPORTS – OPERATIONS

1. 49er Water Services (10 minutes)

- a) Plant Maintenance & Water Line Repairs

2. General Manager, Don Elias

- a) Signs in Christian Valley – speed & weight limit signs – Update

- b) PCWA's FAP Grant Submitted
- c) Lead Service Line Inventory Response
- d) Exchange easement for hook-ups - Update

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

F. DISCUSSION / ACTION ITEMS

- 1. The Board will be asked to approve the cost to replace the Check Valve at the tank site**
- 2. The Board will be asked to approve the tree trimming proposal.**
- 3. Discuss customers who want to revert to their existing wells and stop service with the district's water service as well as a process to come back to having water service.**
- 4. The Board will be asked to approve the changes to the ByLaws regarding attending the meeting remotely. There are two versions to choose from and the Board can edit them as needed.**
- 5. The Board will be asked to discuss/approve Resolution or Policy to dispose of District property.**
- 6. The Board will be asked to discuss/approved removal of the redundancy in Policies 1015 & 4110.**
- 7. Standing Monthly Action Item: Review and edit the list of projects to be completed in 2025 or later - See the supporting documents for more information.**
- 8. Agenda Items for the May 2025 Regular Board Meeting.**

G. ADJOURNMENT

I certify that on April 3, 2025, 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.