

CHRISTIAN VALLEY PARK, C.S.D.  
BOARD OF DIRECTORS MEETING MINUTES  
OCTOBER 11, 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, October 11th, 2022 at 7:00 p.m. by Board member, Ken Cenatiempo.

Board members present were Dan Negus, Ken Cenatiempo, Richard Warren, and Rolando de la Torre. Heidi Temko was absent at the beginning and joined shortly after the consent items were approved. General Manager, Don Elias, was in attendance of the meeting. There were several residents from the community in attendance as well (via Zoom and in person).

Rolando de la Torre made a motion to approve consent items. Dan Negus seconded the motion and it carried with the following roll call vote: Dan Negus – aye; Rolando de la Torre – aye; Richard Warren – aye; Ken Cenatiempo – aye; Heidi Temko – absent.

Gerry LaBudde gave plant maintenance and CIP reports and his report is copied below. At the Water Treatment Plant, purchases this month included a new transfer pump and the chlorine injection point on the post chlorination system. The locks were replaced at the gates and Hydros removed the damaged AC (asbestos-Concrete) pipe to the Wheatland landfill. Gerry asked for guidance on the Kenneth Loop project and Ken asked that it be on next month's agenda. Gerry informed the Board that the generator will likely be ready to install in late November by Norris Electric and it's a one-day project where the pump station will be offline for about a day with only gravity pressure to the homes in the pump zone which is up near the tank site. Lastly, the some of the pump station modifications were made but the pressure switch was not replaced and would require another day of the pump zone to be out of pressure and just be on gravity pressure.

Don Elias reported on correspondence, road update, elections update, and water plant management under American River Backflow starting October 1<sup>st</sup>, 2022. Don reported that there wasn't any correspondence from the community. Laura Rodarte and Brian Rickards presented to the Board the latest on a possible consolidation with Placer County Water Agency (PCWA). The report highlighted many aspects of the process and the general cost to the district is forecasted at zero because the state has grants available to help smaller districts to consolidate whether or not the district is financially disadvantaged or not. Ultimately, if the community votes to approve the consolidation with PCWA, then the consolidation can happen.

Rolando de la Torre made a motion to approve the newsletter going out with October's water bills, specifying that the newsletter shall be printed without color and include the District financials matrix in lieu of a photo. Ken Cenatiempo seconded the motion and it carried with it the following roll call vote: Dan Negus – aye; Rolando de la Torre – aye; Richard Warren – aye; Ken Cenatiempo – aye; Heidi Temko – aye.

Richard Warren made a motion to amend the General Manager's job description as it pertains to employee notification, outlined in the document supplied by Richard Warren, with the addition of an article on special elections later added by Richard Warren. Heidi Temko seconded the motion and it carried with the following roll call vote: Dan Negus – nay; Rolando de la Torre – nay; Richard Warren – aye; Ken Cenatiempo – aye; Heidi Temko – aye.

Richard Warren made a motion to amend the General Manager's job description as it pertains to employee management as outlined in the document provided by Richard Warren, with the exception that formal evaluations will be performed in April rather than November to better align with budget review. Heidi

Temko seconded the motion and it carried with the following roll call vote: Dan Negus – nay; Rolando de la Torre – nay; Richard Warren – aye; Ken Cenatiempo – aye; Heidi Temko – aye.

The board agreed to invite Margaret Long, attorney to the District, to the next board meeting to discuss Board rights and proper protocol in contacting the attorney for legal counsel. Don Elias is to contact her and arrange a special meeting if necessary.

Items for the Board to consider for next month’s regular meeting include: possible attendance of the District’s attorney, how to proceed with Kenneth Loop project, and budget revision.

Heidi Temko made a motion to adjourn the meeting. Ken Cenatiempo seconded the motion and it carried with the following roll call vote: Richard Warren – aye; Dan Negus – aye; Rolando de la Torre – aye; Ken Cenatiempo – aye; Heidi Temko – aye.

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

October 11, 2022

Christian Valley Park CSD  
Water Report — Sept 2022

#### Water Plant Operation and Maintenance

. Average flow for the month 0.52 MGD raw water was 1.5 NTU.

#### Water Line Repairs and Call Outs

1. 2784 Stevens Drive

#### Miscellaneous

1. Purchased a new transfer pump
2. Plant compressor failed — replaced so there is still a spare
3. Replaced chlorine injection point on the post chlorine system
4. Removed Weimar Water locks and put new locks on gates up at plant
5. Last haul of AC pipe to Wheatland landfill
6. Kenneth Loop
  - a. Initial outreach, not much response
  - b. One owner in there opposed to the project. Concerned that they will be assessed again, will oppose project unless District identifies funding mechanism.

#### Generator Project

- a. Norris Electric has ordered generator — Likely here in late November

## Pump Station Modifications

- a. Replumbed Pump 2 suction and discharge, did not switch out check valve on Pump 1
  - i. Good winter project, will require a shutdown of upper system
- b. Replaced pressure switches with new units and set on/off settings

## Transition to American River Backflow

1. Working with Jason on getting everything changed over
2. Bill Shinn is working with Jason's group, assisting us at Hydros as needed