

**CHRISTIAN VALLEY PARK,CSD
BOARD OF DIRECTORS MEETING
August 8th, 2023 at 7pm – 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
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+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 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, August 8, 2023
2. Approval of the July 11, 2023 Regular Board Meeting Minutes
3. Approval of the monthly expenditures from July 2023

D. REPORTS – OPERATIONS

1. **American River Backflow (10 minutes)**
 - a) Plant Maintenance & Water Line Repairs
2. **General Manager, Don Elias**
 - a) Correspondence - Amanda McNeely
 - b) Roads and Tree Trimming Update
 - c) Update on the Auburn Airport rezoning

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

F. DISCUSSION

1. **Discuss how funds from Placer County can be used - Update from Don Elias**
2. **Discuss and possibly approve speed limit signs and other signage in the district.**

G. ACTION ITEMS

1. **Request to Hook-up to water for 13645 Moss Rock Drive.** The resident's well has gone dry and is requesting to hook-up to water.
2. **Approve RFP for a Rate Study to amend CVPCSD's water rates**
3. **Letter from Don Litchfield requesting that the District place an 8 foot high, 120 feet long fence to block view and noise from the Water Treatment Plant since the trees will be removed.**
4. **Policies for adoption:**
 - a) **Policy 1025 Claims Against the District**
 - b) **Policy 1020 Board Staff Communication**
 - c) **Policy 1045 Legal Counsel and Auditor**
 - d) **Policy 2110 Budget Preparedness**
 - e) **Policy 2310 Workers' Compensation**
 - f) **Policy 3300 Internet, E-mail, and Electronic Communication**

5. Resolution 2023-03 Amend Hook-up Fees

6. Discuss:

The Districts next administrative remedies/legal moves regarding the CITY of AUBURN'S Plan to expand the overflight zone, which will green light the runway extension hence number of planes overhead: per 2014/2019 approval by the FAA. Now it is being sent up by the Planning Commission to the Placer County Board of Supervisors for final approval of the rezoning.

Discuss Legal Remedies / Actions

- A. Consulting with an attorney who specializes in the enforcement of Special District's boundaries and Air space /rights and;
- B. Memorializing by Ordinance and Recordation in LAFCO / CALIFORNIA / Placer County, whereby giving NOTICE secures CVPCSD Land and Air space with Publicly recorded Moratoriums, [in order to preserve Family land owners Legacy] and;
- C. Discuss and approve bringing TV /Media attention to this rezone future Overflight issue. Authorize the use Nextdoor for this matter and for other future District matters example: fire, water disruptions, roads repair, rate increases. Possible action is to have staff set up and manage social media accounts: Nextdoor, and/ or others

7. Discuss:

The reinforcement of existing Covenants; long term expectations for the Christian Valley Park to remain at no less than 1 ac minimums / despite the passage of CA SB9 & SB10. TO ensure for adequate water capacity and road traffic volume remains viable

- A. Legal Remedy and Action: Record an updated Declaration/ Affidavit with the County.

8. Discuss/Action: Enrolling Administrative Assistant in Grant writing instruction and for the Assistant to pursue grants annually.

9. Standing Monthly Action Item: Review and edit the list of projects to be completed in 2023 - The Board will be asked to review and edit the list of projects to be worked on or completed in 2023 - see the supporting documents for more information.

10. Agenda Items for the September 2023 Meeting

H. ADJOURNMENT

I certify that on 8/5/2023, 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.