

AMENDED

**CHRISTIAN VALLEY PARK, CSD
BOARD OF DIRECTORS REGULAR MEETING
February 10th, 2026 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. This information can be found in the By-Laws.*

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, February 10th, 2026
2. Approval of the January 13th, 2026 – Regular Board Meeting Minutes
3. Approval of the monthly expenditures from January 2026

D. REPORTS – OPERATIONS

1. **49er Water Services (10 minutes)**
 - a) Plant Maintenance & Water Line Repairs
 - b) Check Valve Replacement Update
 - c) Compensation from PG&E's water line break
2. **General Manager, Don Elias**
 - a) PCWA FAP Grant
3. **Board Member Information**
~Brown Act SB707

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

F. DISCUSSION / ACTION ITEMS

1. **Dane Wadle from CSDA to talk about benefits to the membership - 5-7 minute presentation**
2. **The Board will discuss the access road between the Tank Site and the Water Treatment Plant.**
3. **The Board will discuss the threat assessment from trees or anything that compromises the watermain connecting Ross Drive to William Court.**
4. **The Board will discuss the option of placing some speed humps on Stanley Drive (between the intersection of Stanley Drive and Virginia Drive to the end).**
5. **The Board will consider a draft Emergency Action Plan for severe water breaks.**
6. **The Board will consider the option of renting a portable water tote for emergency water breaks..**
7. **The Board will consider the purchase of a camera to see the meters in murky water.**
8. **The Board will discuss borrowing a vehicle speed tracker.**
9. **The Board will discuss offloading accounting responsibilities from the General Manager to a dedicated accountant.**
10. **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.**
11. **Agenda Items for the March 2026 Regular Board Meeting.**

G. ADJOURNMENT

I certify that on February 7, 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 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.