## CHRISTIAN VALLEY PARK, C.S.D. BOARD OF DIRECTORS SPECIAL MEETING MINUTES

March 5th, 2024 – 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 special meeting of the Christian Valley Park Community Service District Board of Directors was called to order on Tuesday, March 5th, 2024 at 7:08 p.m.

Board members present were Rolando de la Torre, Diane-Louise Alessi, Greg Bala, Jo Anne Carmona, and Dan Negus. Diane-Louise Alessi was present via Zoom. General Manager, Don Elias, was in attendance, as well as members of the community, in person and via Zoom.

The Board had a workshop about the draft rate study with Alison Lechowicz, the rate study consultant. The Board gave Alison some direction and she will send an updated draft rate study to be reviewed for the next regular board meeting.

Greg Bala made a motion to adjourn the meeting and Jo Anne Carmona seconded the motion and it carried with all ayes.

The information for future Board meetings can be found on the district website: www.christianvalley.org.

Respectfully submitted,

Don S. Elias

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District Secretary / General Manager