

CHRISTIAN VALLEY PARK, C.S.D.
BOARD OF DIRECTORS MEETING MINUTES
January 9th, 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 regular meeting of the Christian Valley Park Community Service District Board of Directors was called to order on Tuesday, January 9th, 2024 at 7:00 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.

Greg Bala made a motion to approve Consent Items. Diane-Louise Alessi seconded the motion and it carried with the following roll call vote: Diane-Louise Alessi – aye; Greg Bala – aye; Jo Anne Carmona – aye; Dan Negus – aye; Rolando de la Torre – aye.

Jason Hoffman presented the CVPCSD Monthly Report.

Don Elias presented the General Manager's report. He reports that the upcoming election will be advertised in the newsletter to be sent out with April bills; there have been several letters of protest, and a petition on the District website to be copied and submitted by members of the community; no progress on rate study; the District phone system has been updated to a more cost effective and efficient system; the District continues to investigate options for pipe assessment.

Tim Cooper of CSI Metrics provided a cyber security report with recommendations for CVPCSD.

The Board agreed to table G. 1. until next month's regular Board meeting.

The Board discussed the purchase of a water pump to clean the plant sediment basin and reclaim tank sludge. The decision was tabled for a future Regular Board Meeting.

The Board discussed the Florence/49 proposal with members of the community also in opposition to the project. Pete Davidson, a resident of Florence Ln and a member of the North Auburn opposition group, discussed options for effectively opposing the proposal, ultimately aiming to have the parcel removed from consideration for rezoning.

Greg Bala made a motion to approve the CVPCSD letter of opposition to the Florence/49 proposal. Jo Anne Carmona seconded the motion and it carried with the following roll call vote: Diane-Louise Alessi – aye; Greg Bala – aye; Jo Anne Carmona – aye; Dan Negus – aye; Rolando de la Torre – aye.

The Board discussed speed limit signs and other signage in the District. The Board and staff will come up with a map indicating proposed road signs for the February regular Board meeting.

Items for the Board to consider for next month's regular meeting include: improving the internet connection at the CCC, additional cyber security bids, rate study, cost of speed limit signs.

The meeting adjourned at 9:23 pm due to fire alarm.

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

Respectfully submitted,

Don Elias

Don S. Elias

District Secretary / General Manager