

CHRISTIAN VALLEY PARK, C.S.D.  
BOARD OF DIRECTORS SPECIAL MEETING  
November 22<sup>nd</sup>, 2021 at 7pm via Zoom

**Location: Zoom Meeting Link: <https://us02web.zoom.us/j/5308788050>**

Meeting ID: 530 878 8050  
One tap mobile  
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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 in the customer service area of the District's Administrative Office at the address listed above.

**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 presentation shall be for more than three (3) minutes, and the total time for this purpose 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. APPROVAL OF AGENDA FOR REGULAR MEETING FOR NOVEMBER 22, 2021**
- D. INTRODUCTIONS AND CORRESPONDENCE**

**E. ACTION ITEM**

1. **Resolution 2021-04 (D/I/A)** The Board will be asked to approve the Reservoir Replacement Project (Tank Project) and direct Don Elias to execute the Notice of Completion.
2. **Bond Counsel Resolutions (D/I/A)**
  - a) **Resolution 2021-05** The Board will be asked to consider approval of Resolution No. 2021-05, approving the form of all financing documents, and directing staff to work with Bond Counsel and United States of America, Acting through Rural Utility Service, United States Department of Agriculture, California (hereafter referred to as "USDA") to finalize the issuance of the Series 2021 Certificates of Participation (the "COPs"), the proceeds of which will be used to repay the line of credit (i.e., the 2020 Bond Anticipation Notes) that was established to finance the water tank project,
  - b) **Resolution 2021-06** The Board will be asked to consider approval of Resolution No. 2021-06, adopting and approving the USDA Resolution (USDA Form RD 1780-27), as an additional necessary prerequisite to the issuance of the COPs.

**COMMENTS FROM THE AUDIENCE FOR ITEMS NOT ON THE AGENDA**

**H. ADJOURNMENT**

I certify that on 11-20-2021, 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.