

CHRISTIAN VALLEY PARK, C.S.D.
BOARD OF DIRECTORS MEETING MINUTES
April 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, April 9th, 2024 at 7:02 p.m.

Board members present were Rolando de la Torre 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.

Rolando de la Torre made a motion to approve Consent Items. Greg Bala 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 reported that a meeting was held with property owners concerning the Kenneth Loop; the bills have gone to the printer; he and Jo Anne Carmona investigated the District's parcels; hydrant reflectors are being installed throughout the District.

Greg Bala made a motion to approve the rate study as written. 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.

The Board discussed internet options for Board Meetings at the CCC. Provider options currently being explored are Astound and CALNET via AT&T.

The Board discussed venue options for the Rate Study Public Hearing. Staff was instructed to explore the possibility of holding it in the Placer County building. Should that venue be unavailable, the Public Hearing will be held at the Meadow Vista facility.

Items for the Board to consider for next month's regular meeting include: easement for District's properties, rate study, EPA/SAM.gov, speed limit signs.

Diane-Louise Alessi made a motion to adjourn. Greg Bala 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 meeting was adjourned at 9:07 pm.

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