

CHRISTIAN VALLEY PARK, C.S.D.  
BOARD OF DIRECTORS MEETING MINUTES  
May 9, 2023 – 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, May 9th, 2023 at 7:00 p.m.

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

Greg Bala made a motion to approve Consent Items. 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 – absent.

Tyler Pellow presented the CVPCSD Monthly Report.

Don Elias gave the General Manager’s Report: a letter was received concerning the mudslide on Pondorex, and the problems it has created in the ditch below; a pipe for the Kenneth Loop Project that was originally planned to run in conjunction with a particular property line will need to be rerouted;

The Board moved to shift Agenda Item F below Agenda Item H.

The Board reviewed policies for adoption at the June 2023 Board meeting. Dan Negus recommended striking “ordinarily” from Policy 3114, to be replaced with concrete language. Dan Negus and the public expressed concern that proposed amendments to Policy 4105 limiting number of committee members would discourage community involvement. Don Elias recommended the \$250,000 figure in 2300.6 to remain.

The Board discussed possible location of broken hydrant at intersection of Gayle Ln and Stanley Dr.

The Board discussed retention or possible closure of the District’s long standing State of California Treasury LAIF reserve account, and for transferal of LAIF reserve funds to the Placer County Treasury.

Action Item H. 1. f. will be moved to June Agenda.

Greg Bala made a motion to approve the following Policies discussed during the April 2023 Board meeting: Basis of Authority, Policy 1010; Members of the Board of Directors, Policy 4120; Review of the Administrative Decisions, Policy 4225; Duties of the Board of President, Policy 4110. 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 – absent.

Greg Bala made a motion to approve General Manager’s Job Description. Dan Negus 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 – absent.

The Board suggested the following for the Summer Newsletter to go out in July: fire safety, bicyclist awareness, District tour/ town halls, results of tree trimming efforts, road repair, water conservation.

Greg Bala made a motion to approve the MOU from Placer County to perform the District’s bookkeeping duties. 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 – absent.

Greg Bala made a motion to approve TreeJ Arbor, Inc’s bid for tree trimming. Dan Negus 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 – absent.

Items for the Board to consider for next month’s regular meeting include: revising Bylaws to allow medical leave for Board Members, rather we can hold a town hall/ plant tour, cyber security briefing, discuss new location for existing CVPCSD sign on Christian Valley Rd and new sign on Florence.

Greg Bala made a motion to adjourn the meeting. 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 – absent.

The meeting adjourned at 9:36 pm.

The information for future Board meetings can be found on the district website:  
[www.christianvalley.org](http://www.christianvalley.org).

Respectfully submitted,

*Don Elias*

Don S. Elias  
District Secretary / General Manager