CHRISTIAN VALLEY PARK, C.S.D. BOARD OF DIRECTORS MEETING MINUTES OCTOBER 30, 2020 - 6:00 PM

LOCATION: Virtually via Zoom

The regular meeting of the Christian Valley Park Community Service District Board of Directors was called to order on Tuesday, October 30th, 2020 at 6:00 p.m. by president, Rolando de la Torre.

The Board members present were Kathleen Daugherty (via Zoom), and Rolando de la Torre (via Zoom), Dan Negus, and Lynn Cook attended the meeting in one location at 3403 Witt Road, Auburn, CA 95602 (via Zoom) with General Manager, Don Elias. Margaret Long, the District's attorney also attended the meeting via Zoom. Several residents from the community were in attendance as well via Zoom.

Kathleen Daugherty made a motion to approve the agenda to the October 30, 2020 meeting. Dan Negus seconded the motion and it carried with all ayes.

The residents of the community who attended the meeting virtually asked questions and had some comments.

The Board went into a Closed Session with Margaret Long to discuss exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54945.9 The Board reported out to the community that they gave direction to staff.

Since there was no further business, the next regular board meeting will be held via Zoom and will be posted on the district website: www.christianvalley.org.

Respectfully submitted,

Don Clias

Don S. Elias

District Secretary / General Manager