

CHRISTIAN VALLEY PARK, C.S.D.
BOARD OF DIRECTORS MEETING MINUTES
AUGUST 13, 2019 - 7:00 PM

LOCATION: Placer Nature Center - 3700 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, August 13th, 2019 at 7:00 p.m. by president, Rolando de la Torre.

Board members present were: Dan Negus, Chris Calvert (by phone), Chuck Rust, Lynn Cook, and Rolando de la Torre. General Manager, Don Elias, and Gerry LaBudde, of Hydros, Inc, were in attendance. Greg Bala, from the community, was in attendance as well. Chris Calvert made a motion to approve the regular board meeting minutes from the July 9th, 2019 meeting. Dan Negus seconded the motion and it carried with all ayes. Chuck Rust and Lynn Cook abstained from voting since they were both absent at the July 9th meeting.

Gerry LaBudde presented to the Board a status report of what happened during the month as far as repairs, Water Treatment Plant highlights, and progress on the tank project. The raw water turbidity was unusually high this month and they were having to backwash the filters everyday while normally it is every other day. Recently the turbidity has been better and consequently they are not having to backwash as often. During the month there were several system shutdowns and callouts in the middle of the night which have been very unusual during normal operations. The Board directed Gerry to not include the fence around the Water Treatment Plant in the tank project but as a separate project if needed. Sunpower, a solar company, is assessing the district's PG&E usage from both the Water Treatment Plant as well as the Pressure Station. Divers were at the reservoir for 3 days this month repairing the reservoir cover. They advised Gerry to be cautious about going onto the cover because it could tear and place someone at risk of drowning. Gerry had a meeting with the CCC and discussed the flow rates/limitations for fire protection during their major building projects. The drum pump for chemical transfers was replaced this month.

The electrician assessed the generators from the CCC and both generators look very good and they will transport the generator which is easiest to transport as soon as possible. The heavy weight will make transportation of the generator difficult, but they have some ideas on how to load and transport the generator. The trench for the propane gas line is complete and ready to be attached to the generator.

Chuck Rust made a motion to accept and approve the Water Rate Study. Dan Negus seconded the motion and it passed. The roll call vote was as follows: Dan Negus – aye; Chris Calvert – aye; Lynn Cook – no; Chuck Rust – aye; Rolando de la Torre – aye.

The Road Project was discussed, and it was decided to hire Kevin Stagnaro to install the signs and posts. Chuck Rust made a motion to replace all the U-channel, wood, leaning or rusted metal posts with new posts. Chris Calvert seconded the motion. The roll call vote was as follows: : Dan Negus – aye; Chris Calvert – aye; Lynn Cook – no; Chuck Rust – aye; Rolando de la Torre – aye. The funds used come from Placer County and are not from the money from water rates. The Board agreed to have Kevin replace 5 posts so that they can see the quality of his work before proceeding to have him replace all the signs and many posts.

The Board reviewed the audited financial statements year ending June 30, 2019. Chuck Rust made a motion to approve the Consent Items. Dan Negus seconded the motion and it carried with all ayes. The consent items this month were to review and approve the monthly expenditures. The total expenditures for the month was \$76,432.19

Since there was no further business, the meeting was adjourned. The next regular board meeting will be on September 10th, 2019 at 7:00pm at the Placer Nature Center (3700 Christian Valley Road, Auburn, CA 95602).

Respectfully submitted,

Don Elias

Don S. Elias
District Secretary / General Manager