

CHRISTIAN VALLEY PARK, C.S.D.  
BOARD OF DIRECTORS MEETING MINUTES  
NOVEMBER 12, 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, November 12th, 2019 at 7:00 p.m. by president, Rolando de la Torre.

Board members present were Dan Negus, Chuck Rust, Lynn Cook, Chris Calvert, and Rolando de la Torre. General Manager, Don Elias, and Gerry LaBudde, of Hydros Inc, were in attendance. Greg Bala, Tyler Pellow, Diane Alessi, Heidi Temko, Cindy Bergman, Joanne Carmona, and Cary Goulard, who are all from the community, were in attendance as well. Chuck Rust made a motion to approve the regular board meeting minutes from the October 8th, 2019 meeting. Dan Negus seconded the motion and it carried with all ayes, but Chris Calvert abstained since he wasn't at the October 8<sup>th</sup> board 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 transfer switch which controls the generator for the pneumatic tank is not working properly and the guys at the plant need to switch the generator over manually. If the switch was working normally, the switch would automatically switch over to the generator when the electricity is off such as when PG&E turns off power to the area. The generator for the Water Treatment Plant needs to be serviced and will be serviced in the near future depending on the electrician's schedule. The 20hp pump needs repair because it's making a different sound and a local repair company will come out and assess the pump to see what may need repair or be replaced.

Members of the community had several questions about the rate increase. Among some of the requests, one member asked that the board perform an income survey of the community to see if our district would qualify for low-income status and receive grants. Other requests were made about having the meeting place at Placer Nature Center better advertised and have signs out to note the meeting area and directions. One community member asked for the Board to consider meeting in a different location altogether, such as, Tutor Totter or the back room at Sizzler restaurant. There was a request to make the district more transparent by having salaries of employees available. Another resident asked that the emergency evacuation map be provided in a higher resolution so that it's easier to follow. One resident asked that a sign be strategically placed to alert drivers as well as delivery drivers that there is no access to Shadow Rock development. Several drivers have left packages for pick-up at the emergency gate accessing Shadow Rock. Since Don Elias is working on the sign project, he will take care of ordering the signage to alleviate the problem.

Chuck Rust made a motion to approve the Consent Items. Chris Calvert 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 \$49,099.03

Since there was no further business, the meeting was adjourned. The next regular board meeting will be on December 10<sup>th</sup>, 2019 at 7:00pm at the Placer Nature Center (3700 Christian Valley Road, Auburn, CA 95602). The Rate Increase Hearing / Meeting will be 7pm on December 9<sup>th</sup>, 2019 at the Meadow Vista Community Center located at 1101 Meadow Vista Road, Meadow Vista, CA 95722.

Respectfully submitted,

*Don Elias*

Don S. Elias  
District Secretary / General Manager