CHRISTIAN VALLEY PARK, CSD
BOARD OF DIRECTORS REGULAR MEETING
November 10th, 2026 at 7pm – Open Session

Location:

California Conservation Corps
3710 Christian Valley Road
Auburn, CA 95602

Remote Access:

Meeting ID: 530 878 8050
Zoom Meeting Link: https://us02web.zoom.us/j/5308788050
Dial in: +1 669 900 9128
One tap mobile: +16699009128,,5308788050#

AGENDA

Public documents relating to any open session item listed on this agenda that are distributed to all or a majority of the members of the Board of Directors not less than 72 hours before the meeting are available for public inspection upon request.

COMMENTS FROM THE AUDIENCE ON ITEMS ON THE AGENDA

The public are invited to address the Board regarding items listed on the agenda. Comments on an agenda item will be accepted during consideration of that item, or prior to consideration of the item in the case of a closed session item. The President will call for public comments at the appropriate time. Comments will be subject to 3 minutes or reasonable time limits if there are multiple speakers, as determined by the Board President.

COMMENTS FROM THE AUDIENCE ON ITEMS NOT ON THE AGENDA

The public are invited to address the Board regarding items not listed on the agenda. No individual shall speak on a subject for more than three (3) minutes, and the total time allowed for items not on the agenda shall not exceed fifteen (15) minutes. Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation. *Persons who wish to request items to be placed on an agenda should notify the General Manager at least seven days before the scheduled meeting. This information can be found in the By-Laws.*

OPEN SESSION

A. CALL TO ORDER

B. ROLL CALL

C. CONSENT ITEMS All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or to be removed from the agenda, there will be no discussion of these items prior to the Board votes on them.

1. Approval of the Agenda for Regular Board Meeting, November 10th, 2026
2. Approval of the October 10th, 2026 - Special Board Meeting at the Tank Site and Water Treatment Plant
3. Approval of the October 13th, 2026 – Regular Board Meeting Minutes
4. Approval of the monthly expenditures from October 2026

D. REPORTS – OPERATIONS

1. **49er Water Services (10 minutes)**
   a) Plant Maintenance & Water Line Repairs

2. **General Manager, Don Elias**
   a) Road Project completed
   b) The 2025-2026 Audit Update

3. **Board Member Information**

E. COMMENTS FROM THE AUDIENCE ON ITEMS NOT ON THE AGENDA

F. DISCUSSION AND ACTION ITEMS

CLOSED SESSION (starting at approximately 7:30pm)

1. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: one case – Pronesti Environmental Inc hydrant use

OPEN SESSION

2. Scott Gipner will update the Board on Cyber Security for Christian Valley Park, CSD.

3. The Board will discuss if they would like to contract with Ground Penetrating Radar Systems, LLC or another firm to locate unknown pipe locations and valves. https://www.gp-radar.com or Norcal Utvvvvility Pros, LLC

4. The Board will review and edit as needed the job descriptions for both the meter reading and bookkeeping positions.

5. The Board will be asked to approve a proposal to remove several trees on the easement road between the Tank Site and the Water Treatment Plant.

6. The Board will decide who to vote for LAFCo's Special District Seat (Local Agency Formation Commission).

7. The Board will discuss the purchase of a solar speed limit sign which shows the speed the vehicles are traveling as well as store the information as well.

8. The Board will be discussing and editing the Draft Fire Hydrant use policy.

9. Standing Monthly Action Item: Review and edit the list of projects to be completed in 2026 or later - See the supporting documents for more information.

10. Discussion of potential agenda items for the December 8, 2026 Regular Board Meeting.

G. ADJOURNMENT

I certify that on November 7th, 2026, I personally posted a copy of this agenda in public view at the Placer Energy Center, 3710 Christian Valley Road, Auburn, CA 95602 and 5174 Westridge Circle, Auburn, CA 95602.

Don Elias Don S. Elias, General Manager / District Secretary

In compliance with the Americans with Disabilities Act, if you have a disability, and you need a disability-related modification or accommodation to participate in this meeting, then please contact Christian Valley Park Community Services District at (530) 878-8050. Requests must be made as early as possible, and at least one full business day before the start of the meeting.