

CHRISTIAN VALLEY PARK, CSD
BOARD OF DIRECTORS REGULAR MEETING
November 11th, 2025 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 11, 2025
2. Approval of the October 14, 2025 – Regular Board Meeting Minutes
3. Approval of the monthly expenditures from September 2025

D. REPORTS – OPERATIONS

1. **49er Water Services (10 minutes)**
 - a) Plant Maintenance & Water Line Repairs
 - b) Check Valve Replacement Update
 - c) Compensation from PG&E's water line break

2. **General Manager, Don Elias**

- a) Kiosk at the CCC for posting the agendas – Update
- c) Tree Trimming Maintenance Update

3. Board Member Information

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

F. DISCUSSION / ACTION ITEMS

1. Closed Session:

The Board will discuss possible compensation for impacted properties who may grant easements to the district for the Kenneth Loop project with Gerry LaBudde attending the Closed Session.

Open Session:

The Board will announce any action taken during the Closed Session.

- 2. The Board will discuss possibly approve a proposal to survey the Water Treatment access road.
- 3. The Board will be asked to approve the Board Delegated Authority Policy.
- 4. There are two or more trees that need to be removed or cut down which either can either adversely affect the Water Plant Road or the Water Treatment Plant itself. There are a few other trees to remove some limbs. The Board will discuss next steps.
- 5. Letter to the developer for access from the end of Stanley Drive - Update
- 6. The Board will discuss the option of placing a physical barrier at the end of Stanley Drive.
- 7. The Board will discuss the option of placing a speed bump (or two) on Stanley Drive (between the intersection of Stanley Drive and Virginia Drive to the end).
- 8. The Board will discuss the option of renewing membership to CSDA.
- 9. Standing Monthly Action Item: Review and edit the list of projects to be completed in 2025 or later - See the supporting documents for more information.
- 10. Agenda Items for the December 2025 Regular Board Meeting.

G. ADJOURNMENT

I certify that on November 8, 2025, 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 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.