

CHRISTIAN VALLEY PARK, C.S.D.  
BOARD OF DIRECTORS MEETING MINUTES  
April 5, 2021 - 7:00 PM Open Session  
LOCATION: Virtually via Zoom

The Special meeting of the Christian Valley Park Community Service District Board of Directors was called to order on Monday, April 5th, 2021 at 7:00 p.m. by president, Kathleen Daugherty.

Board members present were Dan Negus, Lynn Cook, Kathleen Daugherty, Heidi Temko, and Rolando de la Torre. General Manager, Don Elias, and Gerry LaBudde of Hydros Inc. were in attendance of the meeting. There were several residents from the community in attendance as well (via Zoom).

Dan Negus made a motion to approve the agenda to the April 5<sup>th</sup>, 2021 meeting. Heidi Temko seconded the motion and it carried with all ayes.

Individuals from the community in attendance introduced themselves. There was one email to the Board of Directors from Diane Alessi about some research she had done on Paso Robles Tank (PRT). It revealed that PRT had received over \$2.1 million in Payment Protection Program (PPP) funds for COVID expenses. She was certain that the loan will convert into a grant at a later time. She noted that PRT had applied for the PPP in April 2020 which is right around the time that they were awarded the bid for construction of the two tanks.

The Board went into a closed session with the attorney about COVID claim from PRT. The Agenda read:  
**CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION**  
**Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: one case – Tank Project COVID Expenses Claim**

When the Closed Session was over, the Board met back in Open Session and it was announced that there was no reportable action taken during the closed session.

Since there were no further items on the agenda, the meeting was ajourned. The information for future Board meetings can be found on the district website: [www.christianvalley.org](http://www.christianvalley.org).

Respectfully submitted,

*Don Elias*

Don S. Elias  
District Secretary / General Manager