

CHRISTIAN VALLEY PARK, C.S.D.
BOARD OF DIRECTORS MEETING MINUTES
August 8, 2023 – 7:00 PM Open Session
LOCATION: Virtually via Zoom and in-person at the
California Conservation Corps. 3710 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 8th, 2023 at 7:00 p.m.

Board members present were Diane-Louise Alessi, Greg Bala, Jo Anne Carmona, Dan Negus, and Rolando de la Torre. General Manager, Don Elias, was in attendance. Residents of the community were also in attendance, in person and via Zoom.

Dan Negus made a motion to approve Consent Items. Greg Bala seconded the motion and it carried with the following roll call vote: Diane-Louise Alessi – aye; Greg Bala – aye; Jo Anne Carmona – aye; Dan Negus – aye; Rolando de la Torre – abstain.

Don Elias presented the CVPCSD Monthly Report and General Manager’s Report. The Board discussed the possibility of providing water to a resident outside the District. The tree trimming job has concluded, incomplete as bid; future tree trimming jobs should be completed on a flat rate and per-road basis.

Diane-Louise Alessi provided an update on the Auburn Airport rezoning.

The Board discussed how funds from Placer County can be used. Don Elias reported meeting with Andy Fisk, who ensured that Placer County funds can be used for anything the District deems necessary.

The Board discussed the possibility of installing speed limit signs on District roads. Staff was tasked with compiling a database of District roads and sign requirements based on road length.

Greg Bala made a motion to approve the RFP for a rate study to amend CVPCSD’s water rates, amended to strike tiered volume rate and pressure zones as requisites, allowing 60 days response from time of receipt. Dan Negus seconded the motion and it carried with the following roll call vote: Greg Bala seconded the motion and it carried with the following roll call vote: Diane-Louise Alessi – aye; Greg Bala – aye; Jo Anne Carmona – aye; Dan Negus – aye; Rolando de la Torre – aye.

The District discussed a letter from Don Litchfield requesting the District place an 8 ft high 120 ft long fence to block view and noise from the treatment plant once the canal trees are removed.

Greg Bala made a motion to author a letter to Don Litchfield stating that the District will be installing slats on the canal side of the chain link fence. Diane-Louise Alessi seconded the motion and it carried with the following roll call vote: Diane-Louise Alessi – aye; Greg Bala – aye; Jo Anne Carmona – aye; Dan Negus – aye; Rolando de la Torre – aye.

Greg Bala made a motion to get specification and cost for the slats to be installed on the canal side of the fence. Dan Negus seconded the motion and it carried with the following roll call vote: Diane-Louise Alessi – aye; Greg Bala – aye; Jo Anne Carmona – aye; Dan Negus – aye; Rolando de la Torre – aye.

Jo Anne Carmona made a motion to table the resolution until next month. Dan Negus seconded the motion and it carried with the following roll call vote: Greg Bala seconded the motion and it carried with the following roll call vote: Diane-Louise Alessi – aye; Greg Bala – aye; Jo Anne Carmona – aye; Dan Negus – aye; Rolando de la Torre – aye.

Greg Bala made a motion to approve the following Policies and their changes: 1025 Claims Against the District, 1020 Board Staff Communication, 1045 Legal Counsel and Auditor, 2310 Workers' Compensation, 3300 Internet, E-mail, and Electronic Communication. Policy 2110 Budget Preparedness will be further reviewed at the September regular Board Meeting. Jo Anne Carmona seconded the motion and it carried with the following roll call vote: Diane-Louise Alessi – aye; Greg Bala – aye; Jo Anne Carmona – aye; Dan Negus – aye; Rolando de la Torre – aye.

Greg Bala made a motion to establish a Next Door account for CVPCSD to serve as a bulletin board, requiring minimal monitoring by staff. Diane-Louise Alessi seconded the motion and it failed to carry with the following roll call vote: Diane-Louise Alessi – aye; Greg Bala – aye; Jo Anne Carmona – nay; Dan Negus – nay; Rolando de la Torre – nay.

Greg Bala made a motion to record an updated affidavit with Placer County with the intention to reinforce long term expectations for the Christian Valley Park to maintain no less than 1 acre minimum parcel size despite the passage of CA SB9 & SB10. Jo Anne Carmona seconded the motion and it carried with the following roll call vote: Diane-Louise Alessi – aye; Greg Bala – aye; Jo Anne Carmona – aye; Dan Negus – aye; Rolando de la Torre – nay.

Greg Bala made a motion to enroll the District Administrative Assistant in grant writing instruction with the intention to pursue grants annually. Jo Anne Carmona seconded the motion and it carried with the following roll call vote: Diane-Louise Alessi – aye; Greg Bala – aye; Jo Anne Carmona – aye; Dan Negus – aye; Rolando de la Torre – aye.

Greg Bala made a motion to table request for hookup until September. Dan Negus seconded the motion and it carried with the following roll call vote: Diane-Louise Alessi – aye; Greg Bala – aye; Jo Anne Carmona – aye; Dan Negus – aye; Rolando de la Torre – aye.

Items for the Board to consider for next month's regular meeting include: clarify use of road money in the form of policy or resolution, results of Diane-Louise Alessi research on air rights via attorney and/or FAA, survey District roads for speed limit signs, formulate road database for tracking repairs, revisit Moss Rock hookup, update on Don Litchfield fencing.

Dan Negus made a motion to adjourn the meeting. Jo Anne Carmona seconded the motion and it carried with the following roll call vote: Diane-Louise Alessi – aye; Greg Bala – aye; Jo Anne Carmona – aye; Dan Negus – aye; Rolando de la Torre – aye.

The meeting adjourned at 10:23 pm.

The information for future Board meetings can be found on the district website:
www.christianvalley.org.

Respectfully submitted,

Don Elias

Don S. Elias
District Secretary / General Manager