

CHRISTIAN VALLEY PARK, C.S.D.
BOARD OF DIRECTORS MEETING MINUTES
February 13th, 2024 – 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, February 13th, 2024 at 7:06 p.m.

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

Greg Bala made a motion to approve Consent Items. 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.

Jason Hoffman presented the CVPCSD Monthly Report.

Don Elias presented the General Manager's report. He reported that a fee was paid to Placer County Air Pollution Control District and that the fine was waived since they were sending the invoices to the wrong email address. He reported of an upcoming meeting regarding the Kenneth Loop, and requested Board Member attendance.

Jo Anne Carmona made a motion to move Agenda Item F. 1. to after G. 1. 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 Board reviewed and discussed the Rate Study with Alison Lechowicz.

The Board agreed to hold a special meeting to further discuss various aspects of the updated Rate Study.

The Board discussed speed limit signs and other signage in the District, agreeing to start by prioritizing particular roads.

Jo Anne Carmona made a motion to install a total of 8 speed limit signs on Mary Ln, Allen Dr, and Greg Way. 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 have Scott Gipner build both the office and plant computers, and to accept software installation under Phase I/II of Tim Cooper's proposal. Rolando de la Torre 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 Board considered ideas for the newsletter to go out with the April water bill: rate study, election, update customer contact information, streets getting speed limit signs.

Items for the Board to consider for next month's regular meeting include: rate study, FFAST Grants/EPA, speed limit signs, FAP Grant, cyber security, pipeline assessment.

Greg Bala made a motion to adjourn. 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.

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

Respectfully submitted,



Don S. Elias
District Secretary / General Manager