

CHRISTIAN VALLEY PARK, C.S.D.
BOARD OF DIRECTORS MEETING MINUTES
DECEMBER 9, 2019 - 7:00 PM
LOCATION: Meadow Vista Community Center,
1101 Meadow Vista Road, Meadow Vista, CA 95722

The special meeting / hearing of the Christian Valley Park Community Service District Board of Directors was called to order on Monday, December 9th, 2019 at 7:00 p.m. by president, Rolando de la Torre.

Board members present were Dan Negus, Chuck Rust, Lynn Cook, Chris Calvert, and Rolando de la Torre. General Manager, Don Elias, the District's attorney, Scott Browne, the district's rate consultant, Georgette Aronow, and Gerry LaBudde, of Hydros Inc who is the district's engineer, were in attendance. In addition, there were approximately 150 residents from the community in attendance as well.

Rolando opened up the meeting, gave introductions of the board and other presenters, defined the purpose of the meeting was to present to the public an overview of the Christian Valley Park, CSD's system and justification of the rate increase. Gerry gave a presentation of the proposed capital improvement projects which are needed to be done in order to maintain an efficiently maintained distribution system. Georgette Aronow, the district's rate consultant, discussed the increased rates and the calculations in order to fund the capital improvement projects. Following Georgette, Scott Browne, the district's attorney, briefly discussed the process for the proposed rate to be protested with respect to proposition 218.

The public was notified of a 3 minutes per person time to address the Board and ask questions. Some of the questions and comments were:

- Request for the Board to host an Open House to view the Water Treatment Plant
- Look into combining the district with PCWA
- Find other funding sources
- Hire a grant writer
- Apply to the RCAC – Rural Community Assistance Corporation – for an income survey
- Collecting money from non-rate payers for fire protection

At about 10pm, Chuck Rust made a motion to close the public hearing and begin collecting the protests. Chris Calvert seconded the motion. A roll call vote was given by the General Manager, Don Elias and it was as follows: Dan Negus – no; Lynn Cook – no; Rolando de la Torre – yes; Chuck Rust – yes; and Chris Calvert – yes. Since a majority of the Board voted yes, the public hearing was closed.

Board member, Chuck Rust, along with General Manager, Don Elias, and three residents: Greg Bala, Diane Alessi, and Joanne Carmona performed a raw protest count of nearly 350. The count is known to have several duplicates, so the actual count is unknown. A count of the protests will continue before the next Board meeting on Tuesday, December 10th, 2019 and continue afterwards if needed.

Since there was no further business, the meeting was adjourned. The next regular board meeting will be 7pm on January 14th, 2019 at the Placer Nature Center located at 3700 Christian Valley Road, Auburn, CA 95602.

Respectfully submitted,

Don Elias

Don S. Elias

District Secretary / General Manager