

CHRISTIAN VALLEY PARK, C.S.D.
BOARD OF DIRECTORS MEETING MINUTES
SEPTEMBER 12, 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, September 12th, 2023 at 7:15 p.m.

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

Rolando de la Torre 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 – aye.

Jason Hoffman presented the CVPCSD Monthly Report.

Don Elias presented the General Manager's report. He reported that the road project is completed to satisfaction. He reported that companies have been contacted to conduct a rate study for CVPCSD.

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

Greg Bala made a motion to postpone discussion items until next Regular Board Meeting. 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.

Greg Bala made a motion to postpone adoption of Policy 2110 Budget Preparedness. 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 postpone discussion of fencing options at the water treatment plant until the next Regular Board Meeting. 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.

Rolando de la Torre made a motion to approve Resolution 2023-03 Amend Hook-up Fees. 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.

Items for the Board to consider for next month's regular meeting include: cyber security actions, rate study, 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, update on Don Litchfield fencing, plant tour.

Dan Negus made a motion to adjourn the meeting. 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 Elias

Don S. Elias

District Secretary / General Manager