

CHRISTIAN VALLEY PARK, C.S.D.
BOARD OF DIRECTORS MEETING
August 13th, 2019

7:00pm at Placer Nature Center - 3700 Christian Valley Road, Auburn CA 95602

AGENDA

Public documents relating to any open session item listed on this agenda that are distributed to all or a majority of the members of the Board of Directors less than 72 hours before the meeting are available for public inspection in the customer service area of the District's Administrative Office at the address listed above.

The public may address the Board concerning an agenda item during the Board's consideration of that agenda item. Persons who wish to request items to be placed on the agenda should notify the General Manager at least one week before the scheduled meeting. Any non-agenda items will be heard by the Board, but the Board shall not take any action or make any decisions on the item until it becomes an actual agenda item on a future agenda. The President will call for public comments at the appropriate time. Comments may be subject to reasonable time limits as determined by the Board President.

A. INTRODUCTIONS & APPROVAL OF THE MINUTES

1. Approval of the August 13, 2019 Regular Board Meeting Minutes

B. WATER

A. Gerry LaBudde, Operations Manager / Engineer

1. Plant Maintenance
2. Storage Tank Project Update
3. Solar Panels Option at the Water Treatment Plant – feasibility and options Possible Action: The Board may decide to seek a contract to install solar panels at the Water Treatment Plant.
4. Miscellaneous (information only)
5. Public Comment

C. NON-AGENDA ITEMS

1. Miscellaneous (information only)
2. Public Comments addressing items not on the agenda

D. ADMINISTRATION

1. Review Action Items
2. Brainstorm Newsletter Ideas
3. Discuss Agenda Items for next month
4. Approve Letter to the residents for the next rate increase and determine a new date for the meeting to prepare for the Rate Increase Meeting
5. Review Interim Financing Options for the Tank Project Possible Action: The Board may approve one of the proposals.
6. Fire Station – Exploration of the options of having a fire station in Christian Valley
7. Miscellaneous (information only)
8. Public Comment

E. ROADS

1. Road Project 19-01 Update
2. Tree Trimming Update
3. Miscellaneous (information only)
4. Public Comment

F. CONSENT ITEMS

1. Review monthly expenditures – see spreadsheet for detail
2. Approval of monthly expenditures
3. Public Comment

G. ADJOURNMENT

I certify that on 8-10-2019, I personally posted a copy of this agenda in public view at the Placer Energy Center, 3710 Christian Valley Road, Auburn, CA 95602.

Don Elias Don S. Elias, General Manager / District Secretary

In compliance with the Americans with Disabilities Act, if you have a disability, and you need a disability-related modification or accommodation to participate in this meeting, then please contact Christian Valley Park Community Services District at (530) 878-8050. Requests must be made as early as possible, and at least one full business day before the start of the meeting.

Christian Valley Park, CSD is an Equal Opportunity Provider