

CHRISTIAN VALLEY PARK, C.S.D.
BOARD OF DIRECTORS MEETING
April 14th, 2020

7:00pm at Calvert's residence – 2577 Ross Court, Auburn CA 95602
The Board will physically attend the meeting and the public will attend the meeting via Zoom

Don Elias is inviting you to a scheduled Zoom meeting.

Topic: Christian Valley Park, CSD Board Meeting
Time: Apr 14, 2020 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us04web.zoom.us/j/751690016>

Meeting ID: 751 690 016

One tap mobile

+13462487799,,751690016# US (Houston)

+17207072699,,751690016# US (Denver)

Dial by your location

+1 253 215 8782 US

+1 301 715 8592 US

Meeting ID: 751 690 016

Find your local number: <https://us04web.zoom.us/u/fbZZqeO1rH>

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 AND CORRESPONDANTS

1. Introductions of Board members and people attending the board meeting
2. Correspondence from Diane Alessi

B. WATER

- A. Gerry LaBudde, Operations Manager / Engineer
 1. Plant Maintenance
 2. Storage Tank Project Update
 3. Review Decision for Reservoir Replacement Project Decision from 3-31-2020 with new Reserve Requirements. – Action item – forward lowest/responsive/responsible bid to USDA and legal counsel for approval prior to award if reserves are deemed as adequate for using towards the project.
 4. Miscellaneous (information only)
 5. Public Comment

Agenda continued on page 2

Christian Valley Park, CSD is an Equal Opportunity Provider

C. NON-AGENDA ITEMS

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

D. ADMINISTRATION AND REPORTS

1. Review Action Items
2. New Board Meeting Location for Christian Valley Park, CSD
3. Review concerns over board stipends
4. Update PCWA's Financial Assistance Program Application (FAP)
5. Update: Hiring a clerk to write the minutes at each Board Meeting
6. Obtaining a Webmaster for the Christian Valley Website
7. Review and proposed changes to the Bylaws and approve contract with attorney to review them
8. Charging non-rate payers for fire protection or access to fire hydrants – Update
9. Fire Station in Christian Valley
10. Water Restrictions and what it means for our residents
11. Discuss Agenda Items for next month
12. Set date for the Budget Meeting
13. Miscellaneous (information only)
14. Public Comment

E. ROADS

1. Drainage issue on Ralph Court
2. Miscellaneous (information only)
3. Public Comment

F. CONSENT ITEMS

1. Approval of the March 31, 2020 Regular Board Meeting Minutes
2. Approve Newsletter to go out with the next water bills
3. Review monthly expenditures – see spreadsheet for detail
4. Approval of monthly expenditures
5. Public Comment

G. ADJOURNMENT

I certify that on 4-11-2020, 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) 8788050. Requests must be made as early as possible, and at least one full business day before the start of the meeting.