

CHRISTIAN VALLEY PARK,CSD
BOARD OF DIRECTORS MEETING
April 11th, 2023 at 7pm – Open Session

Remote Location: Zoom Meeting Link: <https://us02web.zoom.us/j/5308788050>

Physical Location for in-person meeting:

California Conservation Corps
3710 Christian Valley Road
Auburn, CA 95602

Meeting ID: 530 878 8050
One tap mobile
+16699009128,,5308788050# US (San Jose)
+12532158782,,5308788050# US (Tacoma)

Dial by your location
+1 669 900 9128 US (San Jose)
+1 253 215 8782 US (Tacoma)
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+1 312 626 6799 US (Chicago)
+1 646 558 8656 US (New York)
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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 not less than 72 hours before the meeting are available for public inspection upon request.

COMMENTS FROM THE AUDIENCE ON ITEMS ON THE AGENDA

The public are invited to address the Board regarding items listed on the agenda. Comments on an agenda item will be accepted during consideration of that item, or prior to consideration of the item in the case of a closed session item. The President will call for public comments at the appropriate time. Comments will be subject to 3 minutes or reasonable time limits if there are multiple speakers, as determined by the Board President.

COMMENTS FROM THE AUDIENCE ON ITEMS NOT ON THE AGENDA

The public are invited to address the Board regarding items not listed on the agenda. No individual shall speak on a subject for more than three (3) minutes, and the total time allowed for items not on the agenda shall not exceed fifteen (15) minutes. Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.

Persons who wish to request items to be placed on an agenda should notify the General Manager at least seven days before the scheduled meeting.

OPEN SESSION

A. CALL TO ORDER

B. ROLL CALL

- C. **CONSENT ITEMS** All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or to be removed from the agenda, there will be no discussion of these items prior to the Board votes on them.

1. Approval of the Agenda for Regular Board Meeting, April 11, 2023
2. Approval of the March 14, 2023 Regular Board Meeting Minutes
3. Approval of the monthly expenditures from March 2023

D. REPORTS – OPERATIONS

1. **American River Backflow (10 minutes)**
 - a) Plant Maintenance & Water Line Repairs
2. **General Manager, Don Elias**
 - a) Correspondence - none
 - b) Roads update
 - c) Grants update - grant for Generator Project was reimbursed fully
 - c) Update from Dan Negus on findings from Placer County easements on the Water Treatment Plant Road. Director Diane has additional information about the easements.

E. COMMENTS FROM THE AUDIENCE ON ITEMS NOT ON THE AGENDA

F. AGENDA ITEMS FOR THE MAY 2023 MEETING

G. DISCUSSION

1. **Review Policies for Adoption at the April 2023 regular board meeting** - The following policies are to be reviewed and discussed:
 - a. Basis of Authority, Policy 1010
 - b. Members of the Board of Directors, Policy 4120
 - c. Review of Administrative Decisions, Policy 4225
 - d. General Manager's Job Description
 - e. Duties of the Board President, Policy 4110
 - f. Cyber Security Document by Deborah Curtis

H. ACTION ITEMS

1. **Approve Policies for Adoption from the March 2023 regular board meeting:**
 - a. Board Meeting Agenda Policy
 - b. Nepotism Policy
 - c. Recruitment and Hiring Policy
 - d. Revised ByLaws
 - e. Conflict of Interest Policy

2. **Approve a date for the Budget Meeting.**
3. **Approve the newsletter to go out with the April water bills to the residents. The Board will be asked to include a section about tree trimming to be done by the District.**
4. **Discuss and approve a general plan on how much to keep in different accounts held by the District at both First Foundation Bank as well as LAIF (Local Area Investment Fund). The Board will be asked to re-open new accounts under the correct title and status.**
5. **Discuss the possibility to approve the idea of dissolving the Christian Valley Park, CSD Financing Corporation which was used once during the Gayle Loop Mainline Extension Project in 2008.**
6. **Discuss how to respond to Rolando's intentions on remaining as a Board Member. Director Alessi has a motion to direct the district secretary to Request a Letter to Rolando de la Torre, which requests that he please state his intentions to remain on the board or tender a resignation, in letter form, formally informing the board and public.**
7. **Standing Monthly Action Item: Review and edit the list of projects to be completed in 2023** - The Board will be asked to review and edit the list of projects to be worked on or completed in 2023 - see the supporting documents for more information.

I. ADJOURNMENT

I certify that on 4/8/2023, I personally posted a copy of this agenda in public view at the Placer Energy Center, 3710 Christian Valley Road, Auburn, CA 95602 and 5174 Westridge Circle, 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.