

CHRISTIAN VALLEY PARK, C.S.D.
BOARD OF DIRECTORS REGULAR MEETING MINUTES
July 9th, 2024 – 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, July 9th, 2024 at 7:00 p.m.

Directors Greg Bala, Jo Anne Carmona, and Dan Negus were present in person. Director Diane-Louise Alessi was present via Zoom. Director Rolando de la Torre was absent. General Manager, Don Elias, plant operator, Jason Hoffman, and project engineer, Gerry LaBudde, were in attendance, as well as members of the community, in person and via Zoom.

Greg Bala made a motion to approve Consent Items, with revision to minutes. 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 – absent.

Jason Hoffman presented the CVPCSD Monthly Report.

Gerry LaBudde presented an update on the Kenneth Loop Project.

Greg Bala made a motion to approve Road Project 2024-01 to go out to bid, with revisions. 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 – absent.

Jo Anne Carmona made a motion to approve the newsletter, as revised. 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 – absent.

Greg Bala made a motion to contract with Placer County for accounting services for another year per MOU. 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 – absent.

Greg Bala made a motion to contract with Robert W. Johnson to conduct CVPCSD's annual audit. Jo Anne Carmona 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 – absent.

Greg Bala made a motion to approve the revised budget for 2024-25. Jo Anne Carmona 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 – absent.

The Board reviewed and edited the list of projects to be completed in 2024 or later.

Jo Anne Carmona 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 – absent.

The meeting adjourned at 10:05 pm.

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