

CHRISTIAN VALLEY PARK, C.S.D.  
BOARD OF DIRECTORS MEETING MINUTES  
APRIL 9, 2019 - 7:00 PM  
LOCATION: 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, April 9th, 2019 at 7:00 p.m. by president, Rolando de la Torre.

Board members present were: Lynn Cook, Dan Negus, Chris Calvert, and Rolando de la Torre. Chuck Rust was absent. General Manager, Don Elias, and Gerry LaBudde, of Hydros, Inc, and Rob Griffith of the California Conservation Corps were in attendance. Greg Bala, from the community, was in attendance as well. Chris Calvert made a motion to approve the regular board meeting minutes as edited from the March 12th, 2019 meeting. Dan Negus seconded the motion and it carried with all ayes.

Rob Griffith, the new District Director of the California Conservation Corps (CCC) introduced himself to the Board and informed everybody of the upcoming construction plans at the CCC. Nearly all of the CCC members will be relocated to a different site while the year and a half construction period takes place. During the construction, Christian Valley Park, CSD will not be able to use their conference room for Board meetings and will need to find a new location for the meetings.

Gerry LaBudde presented to the Board a status report of what happened during the month as far as repairs and happenings at the Water Treatment Plant. Gerry presented to the Board an updated graphical timeline of the construction of the tanks which assumed a start date in 2020. Gerry noted that the 20 HP pump was repaired and will be installed this coming month. The hydrant and valve inspections and markings will continue into this coming month. A resident on Gregg Way wants to landscape and replace the culvert under his driveway, but he needs to have the location of the large mainline pipe which extends down through his property. Gerry and his crew will be working on finding the pipe. The rate study will get modified to see what the rate ramifications will be by taking a 30-year loan for some improvements which will cause the rates to be less since the cost is spread over 3 decades. Gerry noted the need for a generator for the pump station and Rob Griffith mentioned that he had two generators at the CCC which had never been used and may be available to the district.

Don Elias is working on the interim financing and received one proposal from Banner Bank. Don Elias reviewed the terms and cost of Banner Bank's proposal. The district will seek other proposals for interim financing.

Don Elias discussed the need for a fire station in Christian Valley because so many residents are finding it difficult to obtain fire insurance. He noted that there are some CalFire workers already working at the California Conservation Corps.

The Board reviewed the newsletter and approved it for printing and sending out to the residents.

Dan Negus made a motion to approve the consent items. Chris Calvert seconded the motion and it was approved with all ayes. The expenses paid for the month totaled \$42,815.81

The Board decided to have the Budget Meeting on the Tuesday following the regular board meeting in May. The regular board meeting is on Tuesday, May 14<sup>th</sup>, 2019 at 7pm and the Budget meeting will be on Tuesday, May 21<sup>st</sup> at 6pm.

Auburn Arbor will most likely have time to trim the trees on Witt Road, Mary Lane, Thomas Drive, Upland Drive and some other streets in Christian Valley this coming month. Lynn Cook asked that the Board take note of any roads in Christian Valley which need repair.

The Board discussed Agenda Items for next month. Items which will be included are: Discuss the Water Rate Study with a loan for the pipeline replacement, potential generator acquisition from the CCC, and a Tree Trimming Update.

Since there was no further business, the meeting was adjourned. The next regular board meeting will be on May 14<sup>th</sup>, 2019 at 7:00pm.

Respectfully submitted,

*Don Elias*

Don S. Elias  
District Secretary / General Manager