

**CHRISTIAN VALLEY PARK,CSD
BOARD OF DIRECTORS MEETING
July 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)
+1 346 248 7799 US (Houston)
+1 312 626 6799 US (Chicago)
+1 646 558 8656 US (New York)
+1 301 715 8592 US (Germantown)

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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, July 11, 2023
2. Approval of the June 13, 2023 Regular Board Meeting Minutes
3. Approval of the monthly expenditures from May 2023

D. REPORTS – OPERATIONS

1. **American River Backflow (10 minutes)**

- a) Plant Maintenance & Water Line Repairs

2. **General Manager, Don Elias**

- a) Correspondence - Re an **OBJECTION letter to the Proposed Auburn Municipal Airport Rezoning and Runway Expansion:**

Residents urge the CVPCSD Directors to endorse the concerns and to submit a formal Board Objection to this plan.

For Community Action:

[Placer County Planning Commission's Formal Hearing is currently set for July 27th, 2023]

Link to agendas and media:

<https://www.placer.ca.gov/AgendaCenter/Planning-Commission-53>

- b) Roads and Tree Trimming Update

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

F. DISCUSSION

1. **Policies up for discussion and approval in August 2023:**

- a) **Policy 1025 Claims Against the District**
- b) **Policy 1020 Board Staff Communication**
- c) **Policy 1045 Legal Counsel and Auditor**
- d) **Policy 2110 Budget Preparedness**
- e) **Policy 2310 Workers' Compensation**
- f) **Policy 3300 Internet, E-mail, and Electronic Communication**

2. **Discuss how funds from Placer County can be used.**

3. **Discuss speed limit signs and other signage in the district.**

4. **Discuss the impact of the proposed rezoning which is the prerequisite to the proposed runway expansion of the City of Auburn's Auburn Airport.**

[Refer to Zoom meeting held on June 22nd, 2023 at the Placer County Planning Commission:

Link to YouTube: <https://www.youtube.com/live/RNJAvmv116o?feature=share>:

Time Stamp for this Airport overflight agenda item is at 2 hours into the meeting.

G. ACTION ITEMS

1. **Open Road Contract 2023-01 Bids**
2. **Approve Tree Trimming at the Water Treatment Plant split 50%-50% with PCWA**
3. **Letter from Don Litchfield requesting that the District place an 8 foot high, 120 feet long fence to block view and noise from the Water Treatment Plant since the trees will be removed.**
4. **Policies for adoption:**
 - a) **Policy 2105 Asset Protection and Fraud in the Workplace**
 - b) **Policy 2130 Investment of District Funds**
 - c) **Policy 2300 Emergency Preparedness**
 - d) **Policy 3114 Employee Records_Markup 2019**
 - e) **Policy 4105 Committees of the Board of Directors**
5. **The Board will be asked to approve a drafted letter in the name of the District urging the Placer County Planning Commissioners' to reject the City of Auburn's Auburn Airport. rezoning and/ or any future expansion of the runway.** Because it will accommodate larger jet aircraft and lead to increased air traffic, increased noise, health risks, increased potential for property damages and fire from potential crashes notwithstanding overall environmental risks to animals. Fuel particulates will further pollute the airspace over Christian Valley Park, CSD.with potential of downgrading of property values.*[SEE supporting documents]*
6. **Safety Deposit Box alternatives** - The Board will discuss and direct staff to store important documents to be stored at an alternate location.
6. **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.
7. **Agenda Items for the August 2023 Meeting**

H. ADJOURNMENT

I certify that on 7/8/2023, 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.