

CHRISTIAN VALLEY PARK, C.S.D.
BOARD OF DIRECTORS MEETING
March 31st, 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

Topic: Christian Valley Park, CSD Board Meeting 3-31-2020
Time: Mar 31, 2020 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting
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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 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, ONE ADMINISTRATION ITEM & APPROVAL OF THE MINUTES

1. Introductions of Board members and people attending the board meeting
2. Approval of the February 11, 2020 Regular Board Meeting Minutes

B. CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

1. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: two cases

C. WATER

A. Gerry LaBudde, Operations Manager / Engineer

1. Plant Maintenance
2. Storage Tank Project Update
3. Review bid proposals for Reservoir Replacement Project bid on March 12, 2020. – Action item – forward lowest/responsive/responsible bid to USDA and legal counsel for approval prior to award.
4. Review and consideration of boundary survey and corner records from Giuliani & Kull at reservoir site.
5. Review and consideration of engineering/professional services for Reservoir Replacement Project for the following entities/services:
 - a. Crawford and Associates – geotechnical services
 - b. Yamaski – landscape architect services
 - c. West Coast Coating Consultants – paint/coating inspections
 - d. Salix – biological survey – pre-construction
 - e. Control Point Engineering – Electrical and controls inspection and programming services
 - f. Hydros Engineering – Resident engineer/construction management and inspection services
6. CCC's pipe leak on Witt Road Update
7. Miscellaneous (information only)
8. Public Comment

Agenda continued on page 2

D. NEW BUSINESS

1. Consideration of a Resolution Approving the Form of and Authorizing and Directing Execution and Delivery of a Financing Agreement Providing for the Issuance of Series 2020 Water Revenue Bond Anticipation Notes; Approving a Debt Management Policy; and Providing for other Matters Properly Related thereto

E. NON-AGENDA ITEMS

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

F. ADMINISTRATION

1. Review Action Items
2. New Board Meeting Location for Christian Valley Park, CSD
3. Interview prospective board members to fill as many vacancies as needed and possibly appoint one or more people to fill the vacancies if there is more vacancy
4. Update PCWA's Financial Assistance Program Application (FAP)
5. Update on Infrastructure Replacement Grant Funding with RCAC – Dan Negus
6. Update: Hiring a clerk to write the minutes at each Board Meeting
7. Obtaining a Webmaster for the Christian Valley Website
8. Review and proposed changes to the Bylaws
9. Charging non-rate payers for fire protection or access to fire hydrants – Update
10. Fire Station in Christian Valley
11. Approve Newsletter to go out with the next water bills
12. Water Restrictions and what it means for our residents
13. Discuss Agenda Items for next month
14. Miscellaneous (information only)
15. Public Comment

G. ROADS

1. Sign Installation Project Update and recreating a new sign to welcome people to the district
2. Miscellaneous (information only)
3. Public Comment

H. CONSENT ITEMS

1. Review monthly expenditures – see spreadsheet for detail
2. Approval of monthly expenditures
3. Public Comment

I. ADJOURNMENT

I certify that on 3-28-2020, 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) 878-8050. Requests must be made as early as possible, and at least one full business day before the start of the meeting.