

CHRISTIAN VALLEY PARK, C.S.D.  
BOARD OF DIRECTORS MEETING MINUTES  
March 12th, 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, March 12th, 2024 at 7:00 p.m.

Board members present were Rolando de la Torre, Diane-Louise Alessi, Greg Bala, Jo Anne Carmona, and Dan Negus. Diane-Louise Alessi was present via Zoom. General Manager, Don Elias, was in attendance, as well as members of the community, in person and via Zoom.

Dan Negus made a motion to approve Consent Items. Rolando de la Torre 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 – aye.

Jason Hoffman presented the CVPCSD Monthly Report.

Don Elias presented the General Manager's report. He reported that Gerry La Budde, the district's engineer, along with he, Jo Anne Carmona, and Dan Negus met with the Kimo Way residents to discuss and answer questions about the Kenneth Loop. It seemed to be a successful meeting in communicating the objectives of the project. The project funding is through PCWA. He also reported that the new office PC had been installed, while the new plant PC had been delivered and was awaiting installation.

The Board reviewed and discussed different aspects of the Rate Study with Alison Lechowicz. The Board will vote on it in April.

Greg Bala made a motion to advertise on the CVPCSD website, as well as through an email to residents, for the North Auburn/Ophir Fire Safety Council's Wildlife Preparedness Day being held at the California Conservation Corps on April 13<sup>th</sup>. 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 – aye.

Greg Bala made a motion to choose two candidates, regular voting representative and an alternate representative, for the Local Agency Formation Commission's Special District Representative Ballot: Joshua Alpine as regular voting representative and Judy Friedman as alternate representative. 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 – aye.

Dan Negus made a motion to approve the newsletter with the two agreed upon revisions. 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 – aye.

Items for the Board to consider for next month's regular meeting include: rate study, FFAST Grant/ EPA, speed limit signs, FAP Grant, cyber security, pipeline assessment, CVPCSD's parcels, establish and enforce requirements for new Board Members (onboarding process), internet/ audio for meetings, review backflow requirement guidelines.

Dan Negus made a motion to adjourn. 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 – aye.

The meeting was adjourned at 9:43 pm.

The information for future Board meetings can be found on the district website:  
[www.christianvalley.org](http://www.christianvalley.org).

Respectfully submitted,



Don S. Elias  
District Secretary / General Manager