

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

Directors Greg Bala, Dan Negus, Rolando de la Torre, and Jo Anne Carmona were present in person. Director Diane-Louise Alessi was present via Zoom. General Manager, Don Elias, Assistant to the General Manager, Scott Gipner, plant operator, Jason Hoffman, and representatives from several bidding companies were in attendance, as well as members of the community, in person and via Zoom.

Diane-Louise Alessi 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 ethics training is due in December; the road project is underway; update on Kenneth Loop: good progress has been made and NID has submitted for easements to bore under the canal; one member of the community applied to be a Board Member; staff is requesting tools to complete some of the District's tree trimming; two customers have expressed interest in disconnecting from District water service, and a meeting has been scheduled with LAFCO to discuss the possibility.

The Board entered closed session to open and discuss the proposals to the RFP for Operations and Maintenance of Water Distribution and Water Treatment Plant Facilities.

Diane-Louise Alessi made a motion to accept 49er Water's proposal for Operations and Maintenance of Water Distribution and Water Treatment Plant Facilities. 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 Board left closed session. Action was taken. 49er Water's proposal was selected for Operations and Maintenance of Water Distribution and Water Treatment Plant Facilities.

The Board discussed methods for appointment of a new Board Member. A member of the community, a T4 with PCWA, expressed interest in involvement with the Water Treatment Plant Operator turnover, preferably in the capacity of a Board Member.

Diane-Louise Alessi made a motion to direct staff to mail out an outreach letter for the open Board position. 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.

Diane-Louise Alessi made a motion to hold a closed session meeting to appoint a new Board Member. 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.

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

Diane-Louise Alessi made a motion to adjourn the meeting. 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.

The meeting adjourned at 8:47 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