

CHRISTIAN VALLEY PARK, C.S.D.
BOARD OF DIRECTORS MEETING MINUTES
SEPTEMBER 21, 2020 - 7:00 PM
LOCATION: Virtually via Zoom

while Board Members: Rolando de la Torre and Lynn Cook attended via Zoom at one location along with Don Elias and Gerry LaBudde: 5185 Westridge Circle, Auburn, CA 95602

The regular meeting of the Christian Valley Park Community Service District Board of Directors was called to order on Tuesday, September 21st, 2020 at 6:30 p.m. by president, Rolando de la Torre.

The Board members present were Dan Negus, Lynn Cook, Kathleen Daugherty (via Zoom), Bonnie Gilmore (via Zoom), and Rolando de la Torre. General Manager, Don Elias and several residents from the community were in attendance as well.

Kathleen Daugherty made a motion to approve the agenda to the September 21, 2020 meeting. Lynn Cook seconded the motion and it carried with all ayes.

The residents of the community who attended the meeting virtually asked questions and had some comments.

The Board went into a Closed Session to discuss exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54945.9 The Board gave direction to staff and will likely have a closed session meeting next week with the attorney.

Lynn Cook made a motion to have some of the roads which are maintained by the District to have the center-line and fog lines re-painted at a cost not to not exceed \$3,000. Kathleen Daugherty seconded the motion and it carried with all ayes. Lynn will contact Placer County Public Works to arrange for the painting.

The Board reviewed the audited financial statements, year ending June 30, 2020. Rolando de la Torre made a motion to approve the financial statements. Lynn Cook seconded the motion. A roll call vote was given: Kathleen Daugherty – aye; Bonnie Gilmore – aye; Rolando de la Torre – aye; Lynn Cook – aye; Dan Negus – aye; Rolando de la Torre – aye.

Since there was no further business, the next regular board meeting will be held via Zoom and will be posted on the district website: www.christianvalley.org.

Respectfully submitted,



Don S. Elias
District Secretary / General Manager