

CHRISTIAN VALLEY PARK, C.S.D.  
BOARD OF DIRECTORS MEETING MINUTES  
OCTOBER 10, 2023 – 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, October 10th, 2023 at 7:01 p.m.

Board members present were Diane-Louise Alessi, Greg Bala, Jo Anne Carmona, Dan Negus, and Rolando de la Torre. 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.

Rolando de la Torre made a motion to approve Consent Items. Diane-Louise Alessi 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 reports that he spoke with Andrew Sisk, which will be further discussed with Action Items. He reports that rate study quotes have been received, which will be opened during Action Items. He reports that accounting transfer to Placer County continues.

Diane-Louise Alessi provided a refresh and update on the Auburn Airport rezoning. She reports that City of Auburn plans to expand their overflight influence, which would allow them to extend their runways to accommodate increased air traffic. It was approved by the Planning Commission, to be sent to the Board of Supervisors, who has received a letter of objection from CVPCSD.

Greg Bala made a motion to accept the bid from Sindt Tree Service in the amount of \$7,000.00. Diane-Louise Alessi 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 discussed placement of speed limit signs throughout the District. The Board agreed to compile a rough table of sign count/locations to be further discussed at next Regular Board Meeting.

The Board discussed the Welcome to Christian Valley signs, agreeing to use existing locations of current signs. The third sign on Florence will be discussed at a later date.

The Board discussed conducting a plant tour, to be further discussed at an upcoming Regular Board Meeting.

The Board discussed how Placer County funds can be used, to be further discussed at the next Regular Board Meeting.

Greg Bala made a motion to accept the bid, L&T Water Rate Proposal, in the amount of \$15,200 contingent on the Board reviewing the bid and finding no objections by 10/20/23. Should an objection be found, further discussion will be tabled until the next Regular Board Meeting. 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.

Dan Negus made a motion to adopt Policy 2110 Budget Preparation. Diane-Louise Alessi 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.

Rolando de la Torre made a motion to approve the October 2023 Newsletter, amended as requested. 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: cyber security actions, rate study, speed limit signs, revisit allocation of county funds, town hall and/or plant tour.

Dan Negus made a motion to adjourn the meeting. 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 adjourned at 9:28.

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