

CHRISTIAN VALLEY PARK, C.S.D.
BOARD OF DIRECTORS MEETING MINUTES
June 13, 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, June 13th, 2023 at 7:00 p.m.

Board members present were Diane-Louise Alessi, Greg Bala, Jo Anne Carmona, and Dan Negus. Rolando de la Torre was absent. General Manager, Don Elias; former plant engineer, Gerry LaBudde; auditor, Scott German; and current plant engineer, Jason Hoffman, were in attendance of the meeting. Residents of the community were also in attendance, in person and via Zoom.

Greg Bala made a motion to approve Consent Items. 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 – absent.

Jason Hoffman presented the CVPCSD Monthly Report.

Don Elias gave the General Manager's Report: this year's road survey has been completed and will be presented to the Board for approval; PCWA awarded a \$65,000 FAP grant for Kenneth Loop Project Phase 2; District roadside tree maintenance has begun as of today.

Gerry LaBudde presented on the Kenneth Loop Project Summary.

Scott German presented on District audits completed by Fetcher & Company.

Deborah Curtis presented on cyber security.

The Board asked District staff to research firms that can perform a rate study.

Dan Negus made a motion to amend the Bylaws Page 5 Section 8: Remove Government Code Section 1771 and move to Page 4 Section 5 Events Causing Vacancies on Board; add Amendment to the Brown Act, Assembly Bill No 2449; include that just cause shall be determined by a majority vote of the Board of Directors to accommodate a member of the Board who is absent for an extended period of time. 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 – absent.

Greg Bala made a motion to approve all Bylaw and Policy amendments reviewed thus far. 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 – absent.

Dan Negus made a motion to place a new Welcome to Christian Valley sign at the proposed location on Florence Lane. 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 – absent.

Dan Negus made a motion to place a new Welcome to Christian Valley sign at the existing location on Virginia Drive. 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 – absent.

Dan Negus made a motion to move the current Welcome to Christian Valley sign on Christian Valley Road to the corner of Christian Valley Road and Gregg Way. Gregg 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 – absent.

Dan Negus made a motion to approve the Summer Newsletter with the proposed changes. 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 – absent.

Greg Bala made a motion to adopt the budget as currently presented. 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 – absent.

Dan Negus made a motion to approve Resolution 2023-01. 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 – absent.

Greg Bala made a motion to approve Resolution 2023-02. 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 – absent.

Dan Negus made a motion to close the First Foundation and LAIF accounts, and upon account closure deposit funds with Placer County Treasury. 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 – absent.

Dan Negus made a motion to approve the RFP for road work to go out to bid. 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 – absent.

Items for the Board to consider for next month's regular meeting include: review water distribution system insurance, cyber security actions, safe deposit box alternatives, rate study, water pipeline condition assessment, speed limit signs, road money and how it is being used, policies being voted on next month, policies up for discussion.

Dan Negus 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 – absent.

The meeting adjourned at 10:26 pm.

The information for future Board meetings can be found on the district website:
www.christianvalley.org.

Respectfully submitted,



Don S. Elias
District Secretary / General Manager