CHRISTIAN VALLEY PARK, C.S.D.

Strategic Actions and Planning Committee

July 15, 2021 Meeting Agenda

6:00 PM

Location: [Zoom Meeting https://us02web.zoom.us/j/5308788050](file:///C:\Users\delator1\Desktop\CVSPD\Zoom%20Meeting%20https:\us02web.zoom.us\j\5308788050)

COMMENTS FROM THE AUDIENCE ON ITEMS ON THE AGENDA

* Summary of Activity from last meetings
  + Board Meeting
  + Meadow Vista Meeting
  + Placer County Water Agenca
* Vet PCWA for ratings, customer satisfaction, services rendered, history etc.
* -    Cost comparisons for future options:
  + Continue with qualified contracted maintenance company.
  + Hire in-house maintenance personnel with possible coordination with other local Water Districts.
  + A partial agreement with PCWA, per meeting
  + A full sellout to PCWA, per meeting.
* Investigate upgrade options with PCWA bringing our infrastructure/underground up to PCWA standards, per meeting.
  + Is there a considerable cost savings to upgrade our systems BEFORE selling out to PCWA?
* Coordinate meeting with PCWA and Gerry for investigation of status of our existing infrastructure/underground.
* Investigate option of doing our own system investigations for expected remaining lifespan of system, per Diane.
* Prepare mailer to all customers with questionnaire for final decision of future direction.
* Confirm the length of time Gerry will be temporarily required and/or desired to maintain operations.
* Since it is becoming obvious that our rates for customers through the years has not been adequate for inevitable future infrastructure repairs and upgrades.    Notice should be sent to customers of impending rate hikes.
  + The amount or estimate of "hikes" should be included.
* Next Steps