

CHRISTIAN VALLEY PARK, C.S.D.
BOARD OF DIRECTORS MEETING MINUTES
September 10th, 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, September 10th, 2024 at 7:00 p.m.

Directors Greg Bala and Dan Negus were present in person. Directors Diane-Louise Alessi, Rolando de la Torre, and Jo Anne Carmona was present via Zoom. General Manager, Don Elias, administrative assistant, Scott Gipner, and plant operator, Jason Hoffman, 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. Dan Negus 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.

The Christian Valley Park, CSD, Board Meeting went into closed session to discuss public employee compensation.

The Christian Valley Park, CSD, Board Meeting left closed session. Action was taken.

Don Elias presented the General Manager's report. He discussed an inquiry concerning annexation into CVPCSD.

The Board discussed how interviews should take place when appointing a new Board Member. The Board suggested methods for interview and items required for candidates to review at the beginning of their term.

Jo Anne Carmona made a motion to approve the newsletter with changes discussed. Diane-Louis 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.

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

Diane-Louise Alessi made a motion to grant the Road Project 2024-01 contract to Simpson & Simpson for the price on the contract. 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.

Diane-Louise Alessi 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 – absent.

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