

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

Directors Greg Bala, Dan Negus, Jo Anne Carmona, and Rolando de la Torre were present in person. Director Diane-Louise Alessi was present via Zoom. General Manager, Don Elias; Assistant to the General Manager, Scott Gipner; and Gerry LaBudde of Hydros Engineering 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. 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.

Don Elias presented the CVPCSD Monthly Operations Report.

Don Elias presented the General Manager's report. He reported that ethics training is due in December, and will need to be completed by the oncoming Board Member; the road project has been completed and speed limit signs have been installed; there's an additional applicant to become a Board Member; staff will purchase a pole saw for District use under the discretionary amount; he and Diane-Louise Alessi met with LAFCO concerning residents requesting to stop District water service: LAFCO is researching the process, legality, and cost of the process. A follow-up meeting is scheduled for December 13th, 2024. Additionally, it was explained that Gayle Loop residents are currently not eligible to be Board Members unless their area is officially annexed into the Christian Valley Park, CSD.

Gerry LaBudde provided an update on the Kenneth Loop project.

The Board entered closed session to discuss possible compensation for impacted properties who may grant easements to the District for the Kenneth Loop project.

The Board left closed session. Gerry LaBudde was instructed to inform property owners that they will be contacted by the District next month with a proposal, to be discussed at the next regular board meeting.

The Board discussed how interviews should take place when appointing a new Board Member and reviewed and edited a list of interview questions.

The Board discussed the next phase of District signage, to be continued at the next regular meeting.

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

The Board was asked to nominate and vote for the President of the Board of Directors for 2025. Diane-Louise Alessi nominated Jo Anne Carmona for President of the Board of Directors. Greg Bala seconded the nomination 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 to be discussed at the next regular board meeting: closed session to discuss property easements with Gerry LaBudde, prospective board member interviews, District signage.

Rolando de la Torre made a motion to adjourn the meeting. 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 meeting adjourned at 10:01 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