CHRISTIAN VALLEY PARK, C.S.D. BOARD OF DIRECTORS MEETING MINUTES

March 29, 2022 – 6:30 PM Open Session 6:40 PM Closed Session

8:00 PM Open Session

LOCATION: Virtually via Zoom

The regular meeting of the Christian Valley Park Community Service District Board of Directors was called to order on Tuesday, March 29th, 2022 at 6:33 p.m. by president, Heidi Temko.

Board members present were Dan Negus, Rolando de la Torre, Ken Cenatiempo, Richard Warren, and Heidi Temko. General Manager, Don Elias was in attendance of the meeting. There were some residents from the community in attendance as well (via Zoom).

Dan Negus made a motion to approve the agenda for March 29, 2022. Ken Cenatiempo seconded the motion and it carried with all ayes. The Board went into a Closed Session to discuss Public Employee Appointment and Public Employee Performance Evaluation. At about 8pm, the Board returned into Open Session and there was no reportable action taken in Closed Session.

Ken Cenatiempo made a motion to approve the annual salary of \$48,379.26 which represents a Cost of Living Adjustment for the general manager. Richard Warren seconded the motion and it carried with the following roll call vote: Ken Cenatiempo – aye; Richard Warren – aye; Heidi Temko – aye; Dan Negus – aye; Rolando de la Torre – aye.

Ken Cenatiempo made a motion to approve the job description for the general manager. Dan Negus seconded the motion and it was approved with the following roll call vote: Ken Cenatiempo – aye; Richard Warren – no; Heidi Temko – aye; Dan Negus – aye; Rolando de la Torre – aye.

Ken Cenatiempo made a motion to approve the RFP with edits to the formatting of double spacing to single spacing in sections 2.3 and 14.2. Another edit was to move the Major Maintenance Items (Special Work) to the Periodic Work items. Heidi Temko seconded the motion and it carried with the following roll call vote: Ken Cenatiempo – aye; Richard Warren – aye; Heidi Temko – aye; Dan Negus – aye; Rolando de la Torre – aye.

Dan Negus made a motion to adjourn the meeting. Ken Cenatiempo seconded the motion. The motion was approved unanimously by the five board members. The information for future Board meetings can be found on the district website: www.christianvalley.org.

Respectfully submitted,

Don S. Elias

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District Secretary / General Manager