

CHRISTIAN VALLEY PARK,CSD
BOARD OF DIRECTORS MEETING
June 13th, 2023 at 7pm – Open Session

Remote Location: Zoom Meeting Link: <https://us02web.zoom.us/j/5308788050>

Physical Location for in-person meeting:

California Conservation Corps
3710 Christian Valley Road
Auburn, CA 95602

Meeting ID: 530 878 8050
One tap mobile
+16699009128,,5308788050# US (San Jose)
+12532158782,,5308788050# US (Tacoma)

Dial by your location
+1 669 900 9128 US (San Jose)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 312 626 6799 US (Chicago)
+1 646 558 8656 US (New York)
+1 301 715 8592 US (Germantown)

Meeting ID: 530 878 8050

Find your local number: <https://us02web.zoom.us/j/5308788050>

AGENDA

Public documents relating to any open session item listed on this agenda that are distributed to all or a majority of the members of the Board of Directors not less than 72 hours before the meeting are available for public inspection upon request.

COMMENTS FROM THE AUDIENCE ON ITEMS ON THE AGENDA

The public are invited to address the Board regarding items listed on the agenda. Comments on an agenda item will be accepted during consideration of that item, or prior to consideration of the item in the case of a closed session item. The President will call for public comments at the appropriate time. Comments will be subject to 3 minutes or reasonable time limits if there are multiple speakers, as determined by the Board President.

COMMENTS FROM THE AUDIENCE ON ITEMS NOT ON THE AGENDA

The public are invited to address the Board regarding items not listed on the agenda. No individual shall speak on a subject for more than three (3) minutes, and the total time allowed for items not on the agenda shall not exceed fifteen (15) minutes. Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.

Persons who wish to request items to be placed on an agenda should notify the General Manager at least seven days before the scheduled meeting.

OPEN SESSION

A. CALL TO ORDER

B. ROLL CALL

- C. **CONSENT ITEMS** All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or to be removed from the agenda, there will be no discussion of these items prior to the Board votes on them.

1. Approval of the Agenda for Regular Board Meeting, June 13, 2023
2. Approval of the May 9, 2023 Regular Board Meeting Minutes
3. Approval of the Budget Meeting Minutes 5-23-2023
3. Approval of the monthly expenditures from May 2023

D. REPORTS – OPERATIONS

1. **American River Backflow (10 minutes)**
 - a) Plant Maintenance & Water Line Repairs
2. **General Manager, Don Elias**
 - a) Correspondence - none
 - b) Roads update - Scott & Don surveyed the roads and made the specifications for the Road Contract 2023
 - c) Report on the funding of the PCWA Grant for Kenneth Loop, Phase 2
 - d) Presentation from Gerry LaBudde - Kenneth Loop Grant Update
 - e) Presentation from Scott German with the Audited Financial Statements / Single Audits for 2021 & 2022
 - f) Presentation from Deborah Curtis from PC Chief Information Security Officer, about Cyber Security at Christian Valley Park, CSD
 - g) Tree Trimming Project Update

E. COMMENTS FROM THE AUDIENCE ON ITEMS NOT ON THE AGENDA

F. AGENDA ITEMS FOR THE MAY 2023 MEETING

G. DISCUSSION

1. **The Board will discuss firms to seek bids from in order to perform a rate study**

H. ACTION ITEMS

1. **Approve the amended ByLaws with recommended for absent Board Members**
2. **Discuss & approve all 3 locations for the Welcome to Christian Valley signs**
3. **Approve the Summer Newsletter 2023**
4. **Approve the Budget developed at the May 23rd, 2023 Budget meeting**

5. Approve Resolution 2023-01 to place a \$681.88 Direct Charge for Gayle Loop Pipeline Extension

6. Approve Resolution 2023-02 to place a \$60.00 Direct Charge for the Stand-by Water Fee

7. Approve the concept of letters to close the account with LAIF (Local Area Investment Fund) and close the bank accounts at First Foundation Bank and transfer all funds to the Placer County Treasury. Each letter will be written exactly how each entity would like the letter to be worded.

8. Approve Road Contract 2023-01 to go out to bid and be opened at the July 11, 2023 Board meeting.

9. Standing Monthly Action Item: Review and edit the list of projects to be completed in 2023 - The Board will be asked to review and edit the list of projects to be worked on or completed in 2023 - see the supporting documents for more information.

I. ADJOURNMENT

I certify that on 6-10-2023, I personally posted a copy of this agenda in public view at the Placer Energy Center, 3710 Christian Valley Road, Auburn, CA 95602 and 5174 Westridge Circle, Auburn, CA 95602.

Don Elias Don S. Elias, General Manager / District Secretary

In compliance with the Americans with Disabilities Act, if you have a disability, and you need a disability-related modification or accommodation to participate in this meeting, then please contact Christian Valley Park Community Services District at (530) 878-8050. Requests must be made as early as possible, and at least one full business day before the start of the meeting.