

CHRISTIAN VALLEY PARK, C.S.D.
BOARD OF DIRECTORS MEETING
May 19th, 2020

7:00pm at Lynn Cook's residence – 5185 Westridge Circle, Auburn CA 95602
The Board will physically attend the meeting and the public will attend the meeting via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/5308788050>

Meeting ID: 530 878 8050

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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 less than 72 hours before the meeting are available for public inspection in the customer service area of the District's Administrative Office at the address listed above.

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 presentation shall be for more than three (3) minutes, and the total time for this purpose 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. APPROVAL OF AGENDA FOR REGULAR MEETING for May 19, 2020

D. INTRODUCTIONS AND CORRESPONDENCE

- a. Introductions of Board members and people attending the board meeting
- b. Correspondence

E. REPORTS: Public Comments on an item will be accepted during the presentation of that 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.

- a. Potential Capital Improvement Projects for the Water Treatment Plant or Distribution System

- F. ACTION:** Public Comments on an item will be accepted during the presentation of that item. The President will call for public comments at the appropriate time prior to Board deliberations. Comments will be subject to 3 minutes or reasonable time limits if there are multiple speakers, as determined by the Board President.
- a. Consideration of a Resolution Authorizing a Financing Agreement and Providing for the Refunding of the 2008 Certificates of Participation (Gayle Loop Loan)**
 - b. Develop the Budget for the 2020-2021 Fiscal Year for approval at the regular June 9th , 2020 meeting**
 - c. Approve Road Contract 20-01**

G. INFORMATION/DISCUSSION: Public Comments on an item will be accepted during the presentation of that item. The President will call for public comments at the appropriate time prior to Board discussions. Comments will be subject to 3 minutes or reasonable time limits if there are multiple speakers, as determined by the Board President.

H. 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 removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The President will call for public comments at the appropriate time prior to Board action.

a No Consent Items at this time

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

J. ADJOURNMENT

I certify that on 5-16-2020, I personally posted a copy of this agenda in public view at the Placer Energy Center, 3710 Christian Valley Road, 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) 8788050. Requests must be made as early as possible, and at least one full business day before the start of the meeting.