

**CHRISTIAN VALLEY PARK,CSD
SPECIAL BOARD OF DIRECTORS MEETING**

March 5th, 2024 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

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+1 253 215 8782 US (Tacoma)

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+1 312 626 6799 US (Chicago)

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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 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. DISCUSSION / ACTION ITEM

1. The Board will discuss the draft rate study with Alison Lechowicz, the Rate Study Consultant. The Board will be able to give further recommendations for a Final Rate Study to possibly be voted on at the next Regular Board meeting. Alison has prepared the rate study reflecting the latest changes from the Board based on the February 13th Regular Board meeting. This will give time for the Board and the community to give further input into the rate study.

D. ADJOURNMENT

I certify that on 3/3/2024, 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.