The Special Meeting of the Christian Valley Park Community Service District Board of Directors was called to order on Tuesday, April 21th, 2020 at 7:00 p.m. by president, Rolando de la Torre.

Board members present were Dan Negus, Lynn Cook, Kathleen Daugherty, and Rolando de la Torre. Gerry LaBudde, of Hydros Inc, was in attendance. There were several residents from the community in attendance as well using the Zoom link or phoned into the meeting. To begin, the Public Comment section of the Agenda was moved to the top of the Agenda. The public made comments about the agenda item and then the meeting went to a closed session.

The Board went into a closed session to discuss the possibility of re-bidding the project for the glass tank option with the district's attorney, Andrew Jonas from Bartkiewicz, Kronick, and Shanahan firm. The agenda item was due to a significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: one case

The motion given by Kathleen Daugherty at the April 14th, 2020 meeting had a contingency that the USDA and legal counsel needed to agree to proceed with the re-bidding of the tank project. Since legal counsel had a concern with the re-bidding the project, the Board had no action to take on the April 14th motion, and the Board's decision reverted back to the decision which was made at the March 31st, 2020 meeting to proceed with the lowest bidder, Paso Robles Tank. When the open session resumed, the Board announced that they will tank no action and proceed with the March 31st decision to go forward with the project.

Since there were no other items left on the agenda, the meeting was adjourned.

Respectfully submitted,

Don Elias

Don S. Elias
District Secretary / General Manager