

CHRISTIAN VALLEY PARK, C.S.D.
BOARD OF DIRECTORS MEETING MINUTES
JULY 9, 2019 - 7:00 PM
LOCATION: 3710 Christian Valley Road, Auburn, CA 95602

The regular meeting of the Christian Valley Park Community Service District Board of Directors was called to order on Tuesday, July 9th, 2019 at 7:00 p.m. by president, Rolando de la Torre.

Board members present were: Dan Negus, Chris Calvert, and Rolando de la Torre. Both Chuck Rust and Lynn Cook were absent. General Manager, Don Elias, and Gerry LaBudde, of Hydros, Inc, and Georgette Aronow, the water rate consultant, were in attendance. Greg Bala, from the community, was in attendance as well. Chris Calvert made a motion to approve the regular board meeting minutes from the June 11th, 2019 meeting with the change of “insures” to “assures.” Dan Negus seconded the motion and it carried with all ayes.

Gerry LaBudde presented to the Board a status report of what happened during the month as far as repairs and happenings at the Water Treatment Plant. The hydrant on Ray Circle has been replaced, several meter leaks, service shutdowns, and repaired a service line leak at 2115 Gayle Lane. Preparations for installing the generator from the CCC will be done this coming month. Norris Electric provided a proposal to evaluate and install the generators and transfer switches. Gerry sent the district’s attorney, Scott Browne, an email about the idea of installing a fence around the Water Treatment Plant. Gerry met with a SunPower representative who will schedule a time to conduct a feasibility study for solar power. There was a scheduled power outage from PG&E and during the power outage, PG&E agreed to let the district run Hydros’ portable generator so the properties without pressure due to the pneumatic tank not having electricity to run and provide pressure to the pump zone. Gerry reported to the board about a leak on the reservoir cover and he thinks the leak is in the trough portion of the cover. In order to repair the cover, it will take special crew of divers. The board agreed to spend the money to repair it as soon as possible. Gerry is busy getting the tank project drawings and specifications finished. The drawings will be used by the prospective contractors who will bid on the project.

Georgette presented the newly revised water rate study with a revised water usage of 130,000 units instead of 140,000. There was a discussion about what to include in the letter to the residents explaining the circumstances leading up to a rate increase and a general consensus to keep the letter simple and easy to understand. The draft letter will be first edited and re-written first by Rolando de la Torre and passed to Gerry and Georgette for editing.

Chris Calvert made a motion to adopt Resolution 19-01, which amends the water connection rates by the Construction Cost Index. Dan Negus seconded the motion. The roll call vote was as follows: Chris Calvert – aye; Dan Negus – aye; Rolando de la Torre – aye. Lynn Cook and Chuck Rust were absent.

Chris Calvert made a motion to adopt Resolution 19-02, which allows the Direct Charge for the Stand-by Water Fee of \$60 to be placed on the property taxes of parcels of land which are entitled to water. Dan Negus seconded the motion. The roll call vote was as follows: Chris Calvert – aye; Dan Negus – aye; Rolando de la Torre – aye. Lynn Cook and Chuck Rust were absent.

Dan Negus made a motion to adopt Resolution 19-03, which allows the Direct Charge for the Water Main Extension (often referred to as the “Gayle Loop”) of \$825.16 to be placed on the property taxes of the 65 parcels in the Gayle Loop area. Chris Calvert seconded the motion. The roll call vote was as follows: Chris Calvert – aye; Dan Negus – aye; Rolando de la Torre – aye. Lynn Cook and Chuck Rust were absent.

After reviewing the monthly expenses, Chris Calvert made a motion to approve the Consent Items. Rolando de la Torre seconded the motion and it carried with all ayes. The Board reviewed the Workday Authorization from Placer County because the district receives money from the county for roads and direct charges. Lastly, the Board signed the contract for the annual financial audit.

The Board discussed Agenda Items for next month. Items which will be included are: Review the revised Water Rate Study and letter to the residents explaining the purpose of the rate increases, update on the potential generator acquisition from the CCC, Tree Trimming Update, continue to explore the possibility of having a fire station in Christian Valley, and a meeting place for the community meeting for explaining the rate increase.

The Road Project bid was opened and discussed. The Board signed the Road Project bid/contract with Triton for \$39,385.00 Many of the signs in Christian Valley will be replaced and several new poles will be installed too. The Board discussed the option of not having the signs replaced or only having some of the signs replaced, but because there was not much roadwork to be done, they decided it was the right time to go ahead with the sign replacement.

Since there was no further business, the meeting was adjourned. The next regular board meeting will be on August 13th, 2019 at 7:00pm at the Placer Nature Center.

Respectfully submitted,

Don Elias

Don S. Elias
District Secretary / General Manager