

CHRISTIAN VALLEY PARK, C.S.D.  
BOARD OF DIRECTORS MEETING MINUTES  
MAY 14, 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, May 14th, 2019 at 7:00 p.m. by president, Rolando de la Torre.

Board members present were: Lynn Cook, Dan Negus, Chris Calvert, Chuck Rust, and Rolando de la Torre. General Manager, Don Elias, and Gerry LaBudde, of Hydros, Inc, and Georgette Aronow, the water rate consultant, were in attendance. Greg Bala, Alan Michaels, who are both from the community, were in attendance as well. Chris Calvert made a motion to approve the regular board meeting minutes as edited from the April 9th, 2019 meeting. Lynn Cook 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 10-inch water main which extends down the hill to Gregg Way was found and Gerry will have a surveyor map the location. The tree clearing from the power pole to the Water Treatment Plant has been completed and it led to a discussion about having a fence installed around the entire water treatment plant and thus making it impassible to pedestrians who walk along the canal. The Board discussed how it would be prudent to eliminate the liability associated with pedestrian traffic along the canal where the Water Treatment Plant is located. The Board approved the purchase of an Auto-Dialer which costs about \$1400.

Georgette presented the newly revised water rate study where some of the pipeline replacement is paid through a loan so that the cost of the pipe is spread out among the residents here and now as well as the future residents who will be living here several decades from now. Georgette will do some further calculations as far as increasing the costs of the projects by 3% to account for inflation. The overall impact of having a loan versus paying for the pipeline replacement as money is saved up, decreased the monthly rate by about \$18 per residence.

Chuck Rust made a motion to approve the consent items. Chris Calvert seconded the motion and it was approved with all ayes. The expenses paid for the month totaled \$40,209.07

Auburn Arbor trimmed the trees on Witt Road, Upland Drive, and Wanda Court and will trim trees on some other streets in Christian Valley this coming month. Lynn Cook discussed the Road Project for this coming summer. There will be patching, ditching, and replacing the street signs in Christian Valley. The Road Project will be ready for the Board to approve at the next regular meeting on June 11, 2019.

The Board discussed what road work needs to be done for the summer road project. It will mostly entail clearing some ditches, patching some areas, and replacing street signs.

The Board discussed Agenda Items for next month. Items which will be included are: Review the revised Water Rate Study with a loan for the pipeline replacement, potential generator acquisition from the CCC, Tree Trimming Update, possibility of having a fire station in Christian Valley, and new location for the Christian Valley Park, CSD board meetings.

Since there was no further business, the meeting was adjourned. The next board meeting will be a budget meeting on May 21<sup>th</sup>, 2019 at 6:00pm and the next regular board meeting will be on June 11, 2019.

Respectfully submitted,

*Don Elias*

Don S. Elias

District Secretary / General Manager