

CHRISTIAN VALLEY PARK, C.S.D.  
BOARD OF DIRECTORS MEETING MINUTES  
December 14, 2021 - 7:00 PM Open Session  
LOCATION: Virtually via Zoom

The regular meeting of the Christian Valley Park Community Service District Board of Directors was called to order on Tuesday, December 14th, 2021 at 6:35 p.m. by president, Dan Negus.

Board members present were Dan Negus, Rolando de la Torre, Ken Cenatiempo, Richard Warren, and Heidi Temko. General Manager, Don Elias, and Gerry LaBudde of Hydros, Inc. were in attendance of the meeting. There were several residents from the community in attendance as well (via Zoom). Several residents introduced themselves.

Rolando de la Torre made a motion to approve December 14<sup>th</sup>, 2021 agenda, and Ken Cenatiempo seconded the motion, it carried with all ayes. There were two communications to the Board of Directors. The first was from Jo Anne Carmona and the second letter was from Gerry LaBudde in response to Jo Anne's letter clarifying the grit issue. There was much discussion about the grit issue.

When the Board went into a Closed Session about Board Compensation with Margaret Long, the district's attorney, it was too late, and she couldn't make the appointment which was previously scheduled for 6:40pm. The Board came back to the open session and agreed to meet with the attorney next month in Closed Session.

Gerry LaBudde presented to the Board a status report (attached to the bottom of this document) of the previous month's repairs and Water Treatment Plant highlights. Gerry reported that the water treatment plant is working well and is processing about 166,000 gallons per day. There were minor service shut-offs and a PG&E electrical system power outage which lasted 3 days. The electrical system at the water treatment plant protected the new pumps. Gerry noted that the sludge basin will be cleaned and was previously delayed due to high demands and limited storage last Spring. The filter inspections were delayed and they will be replacing the gaskets on the lower manways. Gerry updated the board on the storage tank project. All the documents have been submitted to the USDA for review and the final Partial Payment #17 has been approved. The Notice of Completion was filed the Stormwater permit will be closed out soon. Gerry asked for help from a landscape company to check on the watering system along with the watering of the trees at the tank site. It is unknown if the trees should be watered during the winter. Two trees had previously died and were replaced by the landscape crew under warranty. One more tree has died or is nearly dead and Gerry would like help with how to proceed. A neighbor to the tank site asked if the district would plant a couple more trees to screen the tank site. On the road to the water treatment plant, a tree needs to be trimmed to give better access to the road. The Board agreed to have Don Elias take care of the situation. Lastly, a coating inspection is scheduled for later December for Tank 1 and in May 2022 for Tank 2. Gerry will look into different options for how to do the inspection and will coordinate with Don Elias, the General Manager.

Don Elias, General Manager, gave a report of the committees and other items. There were no committee meetings this month. Don reported that the RFP for Operations was submitted to the California Rural Water Association (CRWA). Darin of CRWA made a visit to the water treatment operations (both the tank site and the water treatment plant) and met with Don Elias, Rolando de la Torre, and Bill Shinn. At the meeting, Darin explained that CRWA has a subsidiary who does contract labor work and may want to submit a bid for operations. Darin had many great things to say about the Christian Valley Park, CSD's water operations.

Rolando de la Torre made a motion to nominate Ken Cenatiempo as vice-president of the board of directors. Heidi Temko seconded the motion and it carried with all ayes. Ken Cenatiempo made a motion to nominate Heidi Temko to be president of the board of directors for 2022. Rolando de la Torre seconded the

motion and it carried with the following roll call vote: Ken Cenatiempo - aye; Richard Warren – aye; Rolando de la Torre – aye; Dan Negus – aye; and Heidi Temko abstained.

Heidi Temko made a motion to approve a gift for the California Conservation Corps for some basketballs for their new basketball courts to cost not to exceed \$200. Rolando de la Torre seconded the motion and it carried with the following roll call vote: Ken Cenatiempo - aye; Richard Warren – aye; Rolando de la Torre – aye; Dan Negus – aye; and Heidi Temko aye.

Ken Cenatiempo made a motion to approve the newsletter with the annual budget on the back and the first quarter actual revenues and expenditures on the front. Rolando de la Torre seconded the motion and it carried with all ayes.

Items were discussed to have on next month's agenda. The list included: speed limit signs in Christian Valley, closed session for board compensation, the wording of items on the budget, automatic bill pay, water rates for customers, and reimbursement to Heidi Temko for a gift to Lynn and Kathy Cook for Lynn's 26 years of service on the board of directors.

Rolando de la Torre made a motion to approve the Consent Items, which included the minutes to the November 9<sup>th</sup>, 2021 board meeting, minutes to the special board meeting on November 22, 2021 as well as the approval of the monthly expenditures. Ken Cenatiempo seconded the motion and it carried with the following roll call vote: Heidi Temko – abstain; Rolando de la Torre – aye; Dan Negus – aye; Richard Warren – aye; Ken Cenatiempo – aye.

Rolando de la Torre made a motion to adjourn the meeting, Dan Negus seconded the motion. The motion was approved unanimously by the three board members at approximately 8:30pm. The information for future Board meetings can be found on the district website: [www.christianvalley.org](http://www.christianvalley.org).

Respectfully submitted,

*Don Elias*

Don S. Elias  
District Secretary / General Manager