

CHRISTIAN VALLEY PARK, C.S.D.
BOARD OF DIRECTORS MEETING
September 17th, 2020 at 6:30pm

Location: Zoom Meeting <https://us02web.zoom.us/j/5308788050>

Don Elias' residence for Lynn Cook and Don Elias
3403 Witt 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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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 less than 72 hours before the meeting are available for public inspection in the customer service area of the District's Administrative Office at the address listed above.

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 presentation shall be for more than three (3) minutes, and the total time for this purpose 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. APPROVAL OF AGENDA FOR REGULAR MEETING FOR AUGUST 11, 2020**
- D. INTRODUCTIONS AND CORRESPONDENCE**
 - a. Introductions of Board members and people attending the board meeting
 - b. Correspondence – from Christian Valley Park Coalition regarding Board Compensation

E. CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

1. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: one case

F. REPORTS

- a. **Water Gerry LaBuddle, Hydros Engineering, INC.**
 - i. Plant Maintenance
 - ii. Storage Tank Project Update
- b. **General Manager , Don Elias**
 - i. Website update
 - ii. Committee formation and updates
 1. Board Compensation Study
 2. Fire Safety and Station – not started
 3. Communications – in formation
 4. Policy Review / Development – in formation
 5. CIP Projects / Strategic Action Plan (This committee will not take place until after the new Board is in place after November election.) – not started
- c. **Other Reports**

G. ACTION ITEMS

1. **Hook-up Request: John Barnsdale on Pondorex Road (D/I/A):** The Board will be asked to approve the hook-up to the Christian Valley Park, CSD water system due to a failing well.
2. **“Welcome to Christian Valley” Sign (D/I/A):** The Board will be asked to postpone the purchase and installation until 2021 due to the editing of the original sign, Placer County approval and Board desires.
3. **Newsletter (D/A)** The Board will be asked approve the next newsletter to the residents to accompany the water billing that will go out in October.
4. **Purchase Engage from Streamline (CSDA affiliate) for ADA Compliant Website hosting (D/A):** The Board may decide to purchase Engage to enable efficient communication between the District and the customers.
5. **Board ByLaws Addendum/Revisions Approval (D/A):** The Board will be asked to approve the ByLaws revisions as recommended the California Special District Association (CSDA) special counsel.
6. **Resolution 20-06 Amending the District’s Water Hook-up Rates (D/A):** The Board will be asked to approve Resolution 20-06, amending the present Hook-up Rates for new connections according to the Construction Cost Index published by Engineering News-Record.
7. **Fiscal, Purchasing and Bidding Policy (D/I)** The Board will review as a First Read, the Fiscal and Purchasing Policy, as recommended by CSDA. This policy will be reviewed by the policy committee and staff before it is brought back for final approval. Action will be taken at the November Regular Meeting.
8. **Personnel and Hiring Policy (D/I)** The Board will review as a First Read, the Personnel and Hiring Policy, as recommended by CSDA. This policy will be reviewed by the policy committee and staff before it is brought back for final approval. Action will be taken at the November Regular Meeting.
- 9.

G. INFORMATION/DISCUSSION/ACTION

1. **Board Compensation (D)** The Board will review the feedback and advice from Legal Counsel for Board Compensation and make recommendations for future action.
2. **October Agenda Items (D/I):** The Board will review the following items and/or develop additional items for the September agenda
 - a. Policy Review (2nd^s read)
 - a. Fiscal / Purchasing / Bidding Policy
 - b. Hiring/Personnel
 - b. Board Compensation Resolution
 - c. Contract with Executive Director
 - d. Contract with Hydros Incorporated
3. **Future Agenda Items:**
 - a. Policy Updates
 - b. Town Hall Meeting
 - c. CVPCSD Roads

- d. Ordinance Review/updates
- e. Brown Act ad Governance Training

H. CONSENT ITEMS All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The President will call for public comments at the appropriate time prior to Board action.

- 1. Approval of the August 11, 2020 Regular Board Meeting Minutes
- 2. Review and Approval of monthly expenditures

I. COMMENTS FROM THE AUDIENCE ON ITEMS NOT ON THE AGENDA

J. ADJOURNMENT

I certify that on 9-14-2020, I personally posted a copy of this agenda in public view at the Placer Energy Center, 3710 Christian Valley Road, 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.