

CHRISTIAN VALLEY PARK, C.S.D.
BOARD OF DIRECTORS MEETING MINUTES
May 17, 2022 – 4:00pm Open Session

LOCATION:
Christian Valley Park, CSD Tank Site
5174 Westridge Circle
Auburn, CA 95602

The Special Meeting of the Christian Valley Park Community Service District Board of Directors was called to order on Tuesday, May 17th, 2022 at 4:00 p.m. by president, Heidi Temko.

Board members present and in-person were Rolando de la Torre (via Zoom), Ken Cenatiempo (in person), and Heidi Temko (via Zoom). General Manager, Don Elias was in attendance of the meeting in person. There were residents from the community in attendance: Diane Alessi and Jo Anne Carmona, residents, and Shane Burr of 49er Water, one of the proposers.

Rolando de la Torre made a motion to approve the agenda for May 17th, 2022. Heidi Temko seconded the motion and it carried with all ayes.

The two proposals for Operations and Distribution were both opened. The proposals were both studied for several minutes. Shane Burr answered some clarifying questions and told the board that if he is chosen, he would be hiring Bill Shinn of Hydros, Inc. The daily rate from 49er Water was \$747.50 and \$1,360.00 from Specialized Utility Services Program (SUSP). The daily rate which Christian Valley Park, CSD is presently paying to Hydros, Inc. is \$305.00. There are other differences between the two proposals. The board will decide what to do at a future board meeting.

Rolando de la Torre made a motion to adjourn the meeting. Ken Cenatiempo seconded the motion. The motion was approved unanimously by Rolando de la Torre, Ken Cenatiempo, and Heidi Temko. The information for future Board meetings can be found on the district website: www.christianvalley.org.

Respectfully submitted,

Don Elias

Don S. Elias
District Secretary / General Manager