# CHRISTIAN VALLEY PARK, C.S.D. BOARD OF DIRECTORS MEETING MINUTES

AUGUST 9, 2022 – 7:00 PM Open Session

LOCATION: Virtually via Zoom and in-person at the California Conservation Corps. 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, August 9th, 2022 at 7:00 p.m. by president, Heidi Temko.

Board members present were Dan Negus, Rolando de la Torre, Ken Cenatiempo, Richard Warren, and Heidi Temko. General Manager, Don Elias, was in attendance of the meeting as well as Scott Gipner, the new Administrative Assistant. There were several residents from the community in attendance as well (via Zoom and in person).

Richard Warren made a motion to shift action items to the beginning of the meeting and approve the other consent items which included the minutes to the July 12, 2022 meeting, minutes to the July 26<sup>th</sup> meeting and the monthly expenditures. Ken Cenatiempo seconded the motion and it carried with the following roll call vote: Dan Negus – aye; Rolando de la Torre – aye; Richard Warren – aye; Ken Cenatiempo – aye; Heidi Temko – aye.

Ken Cenatiempo made a motion to approve Resolution 2022-04, which amends the hook-up fee based on the Construction Cost Index. Heidi Temko seconded the motion and it carried with the following roll call vote: Dan Negus – aye; Rolando de la Torre – aye; Richard Warren – aye; Ken Cenatiempo – aye; Heidi Temko – aye.

Representatives from American River Backflow presented for selection as contractor for Operations and Distribution of the Christian Valley Park, CSD water system, as Ken Cenatiempo expressed concerns. Mr. Cenatiempo sought to ensure American River, as a company who works primarily for the City of Roseville, would provide just attention to Christian Valley Park, CSD, should they enter contract. Jason Hoffman of American River Backflow assured the board that they would receive a letter from the City of Roseville which will work for CVPCSD and would be adequately accommodated, though this would in no way be contingent on any new contract.

Ken Cenatiempo made a motion to choose American River Backflow as the new contractor for the operations and distribution of the Christian Valley Park, CSD. Richard Warren seconded the motion and it carried with the following roll call vote: Dan Negus – aye; Rolando de la Torre – aye; Richard Warren – aye; Ken Cenatiempo – aye; Heidi Temko – aye.

Dan Negus made a motion to reimburse Don Elias for expenses to obtain his treatment and distribution license. Heidi Temko seconded the motion and it carried with the following roll call vote: Dan Negus – aye; Rolando de la Torre – aye; Richard Warren – aye; Ken Cenatiempo – aye; Heidi Temko – aye.

The board discussed what should be contained in the upcoming newsletter. Suggestions included: information about tree trimming and CVPCSD future trimming plans, the new operations contractor, American River Backflow (once finalized), the new administrative assistant, three board seats up for reelection, and information about ditch and culvert maintenance. The board additionally requested to have final review of the newsletter before sending it out to the community. It is likely that the newsletter will go out with the water bills in October.

The board discussed options for tree trimming along the roads under CVPCSD purview. Richard Warren suggested developing a scope of work, gather at least 3 bids, and have Don Elias choose the lowest responsible bidder to complete required tree work within the district.

Ken Cenatiempo made a motion to approve the Road Project 2022-01 as drafted by Don Elias, which excluded chip and seal of roads since it was late in the season, and for the project to be sent to the 10 bidders as noted in the contract. Dan Negus seconded the motion and it carried with the following roll call vote: Dan Negus – aye; Rolando de la Torre – aye; Richard Warren – aye; Ken Cenatiempo – aye; Heidi Temko – aye.

Items for the board to consider for next month's regular meeting include: looking into a donation program to help pay the water bill of disadvantaged, community members, and ditch cleaning assistance program, tree trimming project, and opening of the Road Project bids.

Tiffany gave a presentation addressing existing horse trail easements throughout Christian Valley Park, which she intends to have reinstated. The speaker was not requesting anything from the board except their awareness of the easements and her ongoing effort to revitalize the riding trails spanning the community.

Dan Negus made a motion to adjourn the meeting. Ken Cenatiempo seconded the motion. The motion was approved unanimously by three board members, Richard Warren had left early. The information for future Board meetings can be found on the district website: <a href="www.christianvalley.org">www.christianvalley.org</a>.

Respectfully submitted,

Don Clias

Don S. Elias

District Secretary / General Manager

August 5,2022

Christian Valley Park CSD Water Report – July 2022

## **Water Plant Operation and Maintenance**

1. Average flow for the month 0.586 MGD raw water was 1.2 NTU.

### **Water Line Repairs and Call Outs**

- 1. Multiple service line and meter box repairs
- 2. North Gate Leak
- 3. 2543 Gayle
  - a. Options to change out the curbstop

#### Miscellaneous

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#### **Capital Improvements**

1. None to report

#### Tank Project

1. Tank 1 repair invoice and repair of backflow and irrigation system at 2540 Gayle submitted to PRT.