

CHRISTIAN VALLEY PARK, C.S.D.
BOARD OF DIRECTORS MEETING
July 27th, 2021 at 7pm – Open Session

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

Meeting ID: 530 878 8050
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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 not 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 JULY 27, 2021**
- D. INTRODUCTIONS AND CORRESPONDENCE**
- E. PUBLIC ANNOUNCEMENT OF ITEMS FOR CLOSED SESSION**

F. REPORTS

1. **Water Gerry LaBudde, Hydros Engineering, Inc. (10 minutes)**
 - a) Plant Maintenance
 - b) Storage Tank Project Update

2. **General Manager, Don Elias**
 - a) Committee formation and updates
Update:
 1. Communications Committee
 2. Policy Review / Development Committee
 3. Wildfire Safety Committee
 4. Planning and Development CommitteeNew:
 5. Tank Project / Reservoir Replacement Review Committee
 6. Community Interest Committee (Internet Service, [Plane Noise and Safety Complaints](#), etc.)
 - b) Board Secretary / Administrative Assistant Hiring Update
 - c) In-person meetings
 - d) Roads
 - e) Other Reports

3. **Other Reports – Public Interest Reports**

G. ACTION ITEMS

1. **Compensation for Lynn Cook’s List (D/A)** The Board will be asked to review and may approve all or part of Lynn Cook’s request for credit for past service on behalf of the district prior to the approval of the Bylaws on September 17, 2020 and prior to the Board Compensation Policy.
2. **Road Contract 2021 Bid Opening (D/A)** The Board will be asked to approve the lowest bidder for the 2021 road contract and direct staff to notify successful bidder.
3. **Resolution for Direct Charge for Stand-by Water (D/A)** The Board will be asked to approve a Direct Charge for Stand-by Water Fee of \$60 per parcel.
4. **Resolution for Direct Charge for Gayle Loop Mainline Extension (D/A)** The Board will be asked to approve a Direct Charge for the mainline extension for the Gayle Loop properties.
5. **PCWA Consolidation (D/I/A)** The Board will be asked to approve a request for consideration of consolidation and service from PCWA as one option to moving forward.

H. INFORMATION/DISCUSSION/ACTION

1. **Policy Review (D/I):** The Board will review the following policies as recommended by CSDA These policies will be reviewed by the policy committee and brought back for final approval at the August Regular Meeting.
 - a) Overview of the Role of the General Manager
 - b) Duties of Board Secretary
 - c) Drought Position Recommendations

2. **August 2021 Agenda Items**
 - a) **Policy Approvals**
 1. Overview of the Role of the General Manager
 2. Duties of the Board Secretary
 3. Drought Position Recommendations
 - b) **New Policy/Procedure review**

- c) **New Hire Update: Part-time Administrative Assistant Introduction**
- d) **2021 & 2022 Contracts for GM and Independent Contractors**

4. **Future Agenda Items:**

- a) Town Hall Meeting
- b) CVPCSD Roads
- c) Governance Handbook
- d) Ordinance Review/updates
- e) Multi-year Budgets
- f) Role of Contractors versus District Employees, Protocols and Oversight
- g) Road Signs

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.

- a) Approval of the June 14th, 2021 Regular Board Meeting
- b) Approval of the June 28th, 2021 Special Board Meeting Minutes
- c) Review and Approval of monthly expenditures

COMMENTS FROM THE AUDIENCE FOR ITEMS NOT ON THE AGENDA

I. ADJOURNMENT

I certify that on 7-24-2021, I personally posted a copy of this agenda in public view at the Placer Energy Center, 3710 Christian Valley Road, Auburn, CA 95602 and 5174 Westridge Circle, 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.