

CHRISTIAN VALLEY PARK, C.S.D.  
BOARD OF DIRECTORS MEETING  
February 11<sup>th</sup>, 2020

7:00pm at Placer Nature Center - 3700 Christian Valley Road, Auburn CA 95602

**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.

The public may address the Board concerning an agenda item during the Board's consideration of that agenda item. Persons who wish to request items to be placed on the agenda should notify the General Manager at least one week before the scheduled meeting. Any non-agenda items will be heard by the Board, but the Board shall not take any action or make any decisions on the item until it becomes an actual agenda item on a future agenda. The President will call for public comments at the appropriate time. Comments may be subject to reasonable time limits as determined by the Board President.

**A. INTRODUCTIONS, ONE ADMINISTRATION ITEM & APPROVAL OF THE MINUTES**

1. Introductions of Board members and people attending the board meeting
2. Approval of the January 14, 2020 Regular Board Meeting Minutes

**B. WATER**

- A. Gerry LaBudde, Operations Manager / Engineer
1. Plant Maintenance
  2. Storage Tank Project Update
  3. Hydrant installation requested for the end of Witt Road
  4. CCC's pipe leak on Witt Road
  5. Miscellaneous (information only)
  6. Public Comment

**C. NON-AGENDA ITEMS**

1. Miscellaneous (information only)
2. Public Comments addressing items not on the agenda

**D. ADMINISTRATION**

1. Review Action Items
2. Approve PCWA's Financial Assistance Program Application (FAP)
3. Update on Infrastructure Replacement Grant Funding – Dan Negus
4. Review quarterly Financial Statements ending December 31<sup>st</sup>, 2019
5. Hiring a clerk to write the minutes at each Board Meeting or hiring a transcription service
6. Income Survey Options and next steps
7. Obtaining a Webmaster for the Christian Valley Website
8. Review and proposed changes to the Bylaws
9. Charging non-rate payers for fire protection or access to fire hydrants – Update
10. Communications with the public
11. Discuss Agenda Items for next month
12. Miscellaneous (information only)
13. Public Comment

**E. ROADS**

1. Sign Installation Project Update and recreating a new sign to welcome people to the district
2. Miscellaneous (information only)
3. Public Comment

**F. CONSENT ITEMS**

1. Review monthly expenditures – see spreadsheet for detail
2. Approval of monthly expenditures
3. Public Comment

**G. ADJOURNMENT**

I certify that on 2-8-2020, 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.