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

SEPTEMBER 13, 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, September 13th, 2022 at 7:03 p.m. by president, Heidi Temko.

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

Richard Warren asked to amend action item 3 to read as follows: "The Board will be asked to approve amendments to the job description presented by Richard Warren." He also requested confirmation that the election deadline was discussed, showing concern that neither the Board nor the community at large were notified. Heidi Temko tabled the discussion to its respective action item.

Ken Cenatiempo made a motion to approve consent items contingent on correction of possible error in expenditure report. Heidi Temko seconded the motion and it carried with the following roll call vote: Dan Negus – aye; Rolando de la Torre – absent; Richard Warren – aye; Ken Cenatiempo – aye; Heidi Temko – aye.

Action item 1, Approve of Operations Contract with American River Backflow, will be put off until CVPCSD legal counsel can review changes made to contract. The board agreed that upon counsel review a special meeting will be held, date to be determined.

Action item 2, Road Contract 2022-01 Bid Opening, will be delayed for aforementioned special meeting to allow proper analysis of bid specifications.

After further amendment by Richard Warren of proposed job description changes as reviewed by CVPCSD legal counsel, action item 3, Amend General Manager's Job Description, will be delayed until all board members are present.

Items for the Board to consider for next month's regular meeting include: above action items, PCWA presentation, newsletter approval.

Richard Warren made a motion to adjourn the meeting. Ken Cenatiempo seconded the motion. The motion was approved unanimously by the four present board members. The information for future Board meetings can be found on the district website: www.christianvalley.org.

Respectfully submitted,

Don Clias

Don S. Elias

District Secretary / General Manager

Christian Valley Park CSD Water Report – August 2022

Water Plant Operation and Maintenance

1. Average flow for the month 0.60 MGD raw water was 1.4 NTU.

Water Line Repairs and Call Outs

- 1. Thomas Drive Leak
- 2. 3670 Barbara curb stop replacement

Miscellaneous

1. Confirmation of change of contract water system operator October 1, 2022

Tank Project

1. PRT Response to repairs in Tank 1 and damage to service related to grit