

CHRISTIAN VALLEY PARK, C.S.D.
BOARD OF DIRECTORS MEETING MINUTES
JUNE 11, 2019 - 7:00 PM
LOCATION: 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, June 11th, 2019 at 7:00 p.m. by president, Rolando de la Torre.

Board members present were: Lynn Cook, Dan Negus, Chuck Rust, and Rolando de la Torre. Chris Calvert was absent. General Manager, Don Elias, and Gerry LaBudde, of Hydros, Inc, and Georgette Aronow, the water rate consultant, were in attendance. Greg Bala, from the community, was in attendance as well. Chuck Rust made a motion to approve the regular board meeting minutes from the May 14th, 2019 meeting. Dan Negus seconded the motion and it carried with all ayes. Chuck Rust made a motion to approve the Budget meeting minutes from the May 21th, 2019 meeting. Dan Negus seconded the motion and it carried with all ayes.

Gerry LaBudde presented to the Board a status report of what happened during the month as far as repairs and happenings at the Water Treatment Plant. The 10-inch water main which extends down the hill to Gregg Way was found and Gerry poured 12" x 12" cement slabs in several places to memorialize where the 10-inch water main is located. When the cement slabs were being poured, PG&E fell a tree near the pipeline and the PG&E crew members were very careful to not fall the tree on top of the pipe location. If the pipe had not been located, the tree would have fallen on top of the 10" water main and put nearly the entire district without water. Gerry noted that the auto-dialer was installed and is working great. He also noted that the hydrant on Ray Circle will be replaced since it's very difficult to locate parts for the old hydrants. Gerry met with the electrician who submitted a bid for \$9,143.75 to install the generator for the pressure station and the Board agreed to rent the propane tank from Campora Propane instead of purchasing the tank. By renting the tank, the district has to purchase the propane for that tank from Campora, but the cost savings of renting versus purchasing is over \$3,000 of up-front costs. Lastly, Gerry will be meeting with a solar company this coming month to look into the feasibility of having solar energy for the water treatment plant.

Georgette presented the newly revised water rate study where some of the pipeline replacement is paid through a loan so that the cost of the pipe is spread out among the residents here and now as well as the future residents who will be living here several decades from now. She made some changes to keep rate increases as stable and predictable as possible. The rates in the first year will increase 11.77% and then about 5.3% every year going forward for the next 10 years. The rate structure assures that the pipelines are replaced as well as having two new storage tanks where all the improvements will keep the water district on top of replacing infrastructure as well as providing consistent, good, clean, water to all residents. Many districts have not taken the time to take care of replacing their infrastructure and consequently, their water rates would drastically increase due to huge costs all incurred at the same time due to a lack of planning ahead for their infrastructure. The hope is that the letter to the residents for the rate increase will be approved at the July 9th, 2019 meeting and mailed out to all residents before August 30th, 2019.

Chuck Rust made a motion to adopt the proposed Budget for 2019-2020. Lynn Cook seconded the motion. The roll call vote results were: Chuck Rust – aye; Dan Negus – aye; Lynn Cook – aye; Rolando de la Torre – aye. Chris Calvert was absent.

Chuck Rust made a motion to approve the consent items. Lynn Cook seconded the motion and it was approved with all ayes. The expenses paid for the month totaled \$31,186.62

Auburn Arbor trimmed the trees on a section of Mary Lane, Thomas Drive, and Otto Way and will trim trees on some other streets in Christian Valley this coming month. The Road Project in Christian Valley will not have any Chip and Seal, but will have some ditch work on Stanley Drive, some patches, as well as

replacing all the street signs in Christian Valley along with many posts. The posts will be about 7 feet above ground. The Road Project bid opening will be at the next regular board meeting on July 9th, 2019.

The Board discussed Agenda Items for next month. Items which will be included are: Review the revised Water Rate Study with a loan for the pipeline replacement, potential generator acquisition from the CCC, Tree Trimming Update, continue to explore the possibility of having a fire station in Christian Valley, and having a new location for the Christian Valley Park, CSD board meetings during the construction which will take place at the CCC.

Since there was no further business, the meeting was adjourned. The next regular board meeting will be on July 9th, 2019 at 7:00pm.

Respectfully submitted,

Don Elias

Don S. Elias
District Secretary / General Manager