

CHRISTIAN VALLEY PARK, C.S.D.
BOARD OF DIRECTORS MEETING MINUTES
January 11, 2022 - 6:30 PM Open Session
LOCATION: Virtually via Zoom

The regular meeting of the Christian Valley Park Community Service District Board of Directors was called to order on Tuesday, January 11th, 2022 at 6:32 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, and Gerry LaBudde of Hydros, Inc. were in attendance of the meeting. There were several residents from the community in attendance as well (via Zoom).

Rolando de la Torre made a motion to approve the January 11th, 2022 agenda, and Richard Warren seconded the motion, it carried with all ayes. Ken Cenatiempo noted that he wanted to have the water rates on the January's agenda and it was missing. Don Elias will include it on the agenda next month.

The Board went into a Closed Session about Board Compensation with Margaret Long, the district's attorney, to discuss a case about Board Compensation. The Board came back to the open session and announced that direction was given to counsel and no reportable action was taken.

Gerry LaBudde presented to the Board a status report (attached to the bottom of this document) of the previous month's repairs and Water Treatment Plant highlights. Gerry reported that the water treatment plant is working well and is processing about 152,000 gallons per day. There were minor service shut-offs and the patchwork was completed on Helen Lane. Don Elias will contact the landscape contractor to replace a tree on the north side of the tank site, plant an additional tree on the west side for additional screening for residence at 5178 Westridge Circle, and take out a tree on the access road easement leading to the water treatment plant. Work to be completed this coming month will be the cleaning of the sludge basin and possibly a filter inspection. Dan Negus made a motion to approve a quote from Aqua-tech Company who will assess the coating on the inside of tank #1 for a cost of \$2500. Ken Cenatiempo seconded the motion and it carried with the following roll call vote: Ken Cenatiempo - aye; Richard Warren - aye; Rolando de la Torre - aye; Dan Negus - aye; and Heidi Temko - aye. Gerry LaBudde updated the Board on the Tank Project. He noted that he had sent all the documents on a USB drive to the USDA and they were unable to open any of the files. Gerry sent another USB drive via Federal Express and the USDA should be getting back to us shortly letting us know if they were able to access the documents.

Don Elias, General Manager, reported that there were no committee meetings this last month and that the Board will be voting on having CRWA (California Rural Water Association) write the RFP (Request for Proposals). Gerry LaBudde informally discussed the condition of the pipes in Christian Valley and how they were prioritized as critical and the installation of various valves and loops so that leaks in the district can be isolated so that less residences can be affected by a water shutdown.

Dan Negus made a motion to approve the Christmas gift to Lynn and Kathy Cook of \$90 for Lynn's long-term service on the Board of Directors. Richard Warren seconded the motion and it carried with the following roll call vote: Rolando de la Torre - aye; Richard Warren - aye; Ken Cenatiempo - aye; Dan Negus - aye; Heidi Temko.

Richard Warren made a motion to approve to have California Rural Water Association write the RFP for operations not to exceed \$3,000. Dan Negus seconded the motion and it carried with the following roll call vote: Rolando de la Torre - aye; Richard Warren - aye; Ken Cenatiempo - aye; Dan Negus - aye; Heidi Temko.

The Board agreed to have the Board prioritize the Future Agenda Items individually. At the next regular board meeting in February, the board will review the results and decide on a direction or focus for future board meetings. The board agreed to have them to Don Elias by January 25th, 2022.

A couple community members, Diane Uithoven and Kathy Wallace explained their wishes to have people drive their cars the speed limit in Christian Valley, especially on Allen Drive and Gregg Way. One suggestion was to have animal crossing signs located near the speed limit signs to bring attention and awareness to their speed and hopefully slow down.

ROADWORK, PRIORITIZE FUTURE AGENDA ITEMS

Rolando de la Torre made a motion to approve the Consent Items, which included the minutes to the December 14th, 2021 board meeting and the approval of the monthly expenditures. Richard Warren seconded the motion and it carried with the following roll call vote: Heidi Temko – aye; Rolando de la Torre – aye; Dan Negus – aye; Richard Warren – aye; Ken Cenatiempo – aye.

Diane Alessi made a comment for items not on the agenda. She stated that the rate increases should take into account the increase in general expenses including chemicals, operations to justify a rate increase which does not involve Proposition 218 which allows the community to vote on the rate increase.

Rolando de la Torre made a motion to adjourn the meeting, Ken Cenatiempo seconded the motion. The motion was approved unanimously by the five board members. The information for future Board meetings can be found on the district website: www.christianvalley.org.

Respectfully submitted,



Don S. Elias
District Secretary / General Manager