

CHRISTIAN VALLEY PARK, C.S.D.  
BOARD OF DIRECTORS MEETING  
October 11<sup>th</sup>, 2022 at 7pm – Open Session

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

**Physical Location for in-person meeting:**

California Conservation Corps  
3710 Christian Valley Road  
Auburn, CA 95602

Meeting ID: 530 878 8050  
One tap mobile  
+16699009128,,5308788050# US (San Jose)  
+12532158782,,5308788050# US (Tacoma)

Dial by your location  
+1 669 900 9128 US (San Jose)  
+1 253 215 8782 US (Tacoma)  
+1 346 248 7799 US (Houston)  
+1 312 626 6799 US (Chicago)  
+1 646 558 8656 US (New York)  
+1 301 715 8592 US (Germantown)

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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 upon request.

**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 are to be directed to all board members, not individuals, so that any board member may answer questions or make comments as necessary.**

**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 shall speak on a subject for more than three (3) minutes, and the total time allowed for items not on the agenda 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. **Comments are to be directed to all board members, not individuals, so that any board member may answer questions or make comments as necessary.**

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. 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 to be removed from the agenda, there will be no discussion of these items prior to the Board votes on them.

1. Approval of the Agenda for Regular Board Meeting, October 11, 2022
2. Approval of the September 13, 2022 Regular Board Meeting Minutes
3. Approval of the September 27, 2022 Special Board Meeting Minutes
4. Approval of the monthly expenditures from September 2022

### D. REPORTS – OPERATIONS

#### 1. Gerry LaBudde, Hydros Engineering, Inc. (10 minutes)

- a) Plant Maintenance
- b) **Capital Improvement Projects (CIP)**
  1. Kenneth Loop update
  2. Generator Project Update

#### 2. General Manager, Don Elias

- a) Correspondence
- b) Roads update
- c) Elections Update – First day for new board members is December 2<sup>nd</sup>, 2022 at noon.
- d) Water Plant Management
  1. PCWA Consolidation Report – Laura Rodarte & Brian Rickards of PCWA

### F. ACTION ITEMS

1. **Approve Newsletter to go out with the October water bills**– The Board will be asked to approve the October 2022 newsletter.
2. **Amend General Manager’s Job Description / Employee Notification** – The Board will be asked to approve the amendment to the General Manager’s job description presented by Richard Warren.
3. **Amend General Manager’s Job Description / Employee Management** – The Board will be asked to approve the amendment to the General Manager’s job description presented by Richard Warren.

### G. DISCUSSION

4. **Revised Budget to account for new expenses** – The Board will discuss the revised budget and then will be asked to give input and vote on it at the November regular board meeting.
5. **Attorney use by Board Members** – The Board will discuss parameters on how the attorney is contacted by District employees as well as the Board.

### G. AGENDA ITEMS FOR THE NOVEMBER 2022 Meeting

### H. COMMENTS FROM THE AUDIENCE ON ITEMS NOT ON THE AGENDA

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Christian Valley Park, CSD is an Equal Opportunity Provider

**I. ADJOURNMENT**

I certify that on 10/8/2022, 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) 8788050. Requests must be made as early as possible, and at least one full business day before the start of the meeting.