

CHRISTIAN VALLEY PARK, C.S.D.
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
NOVEMBER 22, 2021 - 7:00 PM Open Session
LOCATION: Virtually via Zoom

The special board meeting of the Christian Valley Park Community Service District Board of Directors was called to order on Monday, November 22nd, 2021 at 7:03 p.m. by president, Dan Negus.

Board members present were Ken Cenatiempo, Richard Warren, Heidi Temko, Dan Negus and Rolando de la Torre. General Manager, Don Elias, and Gerry LaBudde of Hydros Inc, were in attendance of the meeting. Attorneys, Andrew Ramos, and Cameron Weist were both in attendance as well. There were several residents from the community in attendance via Zoom.

Heidi Temko made a motion to approve the agenda for the November 22, 2021 Special Board meeting. Rolando de la Torre seconded the motion and it carried with all ayes.

Rolando de la Torre made a motion to approve Resolution 2021-04 which approved the Reservoir Replacement Project (Tank Project) and direct General Manager, Don Elias, to sign and execute the Notice of Completion. Heidi Temko seconded the motion and it carried with the following roll call vote: Rolando de la Torre – aye; Heidi Temko – aye; Dan Negus – aye; Ken Cenatiempo – aye; Richard Warren – abstain.

Rolando de la Torre made a motion to approve Resolution 2021-05 which stated, “The Board will be asked to consider approval of Resolution No. 2021-05, approving the form of all financing documents, and directing staff to work with Bond Counsel and United States of America, Acting through Rural Utility Service, United States Department of Agriculture, California (hereafter referred to as “USDA”) to finalize the issuance of the Series 2021 Certificates of Participation (the “COPs”), the proceeds of which will be used to repay the line of credit (i.e., the 2020 Bond Anticipation Notes) that was established to finance the water tank project” and the blanks in Section 10, a) through d) will be filled in by the USDA and that Don Elias will oversee the population of the blanks. Heidi Temko seconded the motion and it carried with the following roll call vote: Rolando de la Torre – aye; Heidi Temko – aye; Dan Negus – aye; Ken Cenatiempo – aye; Richard Warren – aye.

Rolando de la Torre made a motion to approve Resolution 2021-05 which stated, “ 06 The Board will be asked to consider approval of Resolution No. 2021-06, adopting and approving the USDA Resolution (USDA Form RD 1780-27), as an additional necessary prerequisite to the issuance of the COPs.” Heidi Temko seconded the motion and it carried with the following roll call vote: Rolando de la Torre – aye; Heidi Temko – aye; Dan Negus – aye; Ken Cenatiempo – abstain; Richard Warren – aye.

Diane Alessi made a comment which was not on the agenda which was for the District to ask all the homeowners to get damages and an affidavit to be compensated for the grit issues.

Rolando de la Torre made a motion to adjourn the meeting since there was no further business. Heidi Temko seconded the motion and it carried with all ayes. The information for future Board meetings can be found on the district website: www.christianvalley.org.

Respectfully submitted,

Don Elias

Don S. Elias

District Secretary / General Manager