

CHRISTIAN VALLEY PARK, C.S.D.  
BOARD OF DIRECTORS MEETING MINUTES  
April 12, 2022 – 7:00 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, April 12th, 2022 at 7:06 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).

Richard Warren made a motion to approve the consent items 1,2, and 3 which consisted of the Agenda for April 12<sup>th</sup>, 2022, minutes to the March 8, 2022 board meeting, and the minutes to the March 29, 2022. Ken Cenatiempo seconded the motion and it carried with all ayes. Dan Negus made a motion to approve the monthly expenditures. Rolando de la Torre seconded the motion and it did not pass with the following roll call vote: Rolando de la Torre – aye; Heidi Temko – nay; Ken Cenatiempo – nay; Dan Negus – aye; Richard Warren – nay. The expenditures from this month will be included in May 2022's consent items.

Gerry LaBudde presented to the Board the status report (included on the last page of this document) of the previous month's repairs and Water Treatment Plant highlights. Gerry reported that there some customer calls and meters replaced. He met with a landscape contractor who will hopefully be submitting a bid soon. The Wave Broadband Internet project is finished and there was no additional work and no incidents. The Kenneth Way Loop project has had a little feedback in the recent days from property owners. The letters were sent out. Gerry will be meeting with them and asked that the District be present at the meeting. Tiffany Van der Linden a resident, asked Gerry if there should be any compensation to the Gayle Loop property owners since the pipe extension will be connecting to the pipeline the Gayle Loop property owners had paid to have installed. She requested that the district give a written response from the district since so many people are asking her about it.

Don Elias gave his report. He reported that there was one letter to the Board from Jo Anne Carmona regarding in-person and Zoom meetings at the same time. He reported that the USDA loan was not closed at the projected date in March and now the interest rate has gone up by a quarter of one percent to 2.5% and hopefully it will close soon. There is a guaranteed rate of 3.875%, but he's hoping to receive the 2.5% interest rate. Don also reported that the RFP for Operations and Distribution was finalized and posted. The Board asked Don Elias to look for other places to post the RFP. There will be a walk-through for the prospective providers of the Water Treatment Plant on April 20<sup>th</sup> at 2pm and the proposals are due by May 17<sup>th</sup>, 2022.

Ken Cenatiempo made a motion to approve the Generator Project which is being funded by PCWA (Placer County Water Agency) which covers the proposal from Hydros, Inc. for \$8550 to cover the engineering, and other costs in implementing the Generator Project. Heidi Temko seconded the motion and it passed with the following roll call vote: Rolando de la Torre – aye; Heidi Temko – aye; Ken Cenatiempo – aye; Dan Negus – aye; Richard Warren – aye. Don Elias will find out if there was money in the grant to cover the transportation of the California Conservation Corp's generator back to their site.

Richard Warren made a motion to approve the Resolution 2202-01 which was written by the District's attorney for authorizing remote teleconference meeting pursuant to the Brown Act provisions. Heidi Temko seconded the motion and it did not pass with the following roll call vote: Rolando de la Torre – nay; Heidi Temko – aye; Ken Cenatiempo – nay; Dan Negus – nay; Richard Warren – aye.

Dan Negus made a motion to approve an Administrative Assistant Position to help out the General Manager, Don Elias. The job description of the Administrative Assistant was not voted on, but the desire to

hire someone to fill the position. Richard Warren seconded the motion and it passed with the following roll call vote: Rolando de la Torre – nay; Heidi Temko – aye; Ken Cenatiempo – aye; Dan Negus – aye; Richard Warren – aye.

There were no comments from the audience on items not on the agenda.

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](http://www.christianvalley.org).

Respectfully submitted,

*Don Elias*

Don S. Elias  
District Secretary / General Manager

**Christian Valley Park CSD  
Water Report – March 2022**

**Water Plant Operation and Maintenance**

1. Average flow for the month 0.234 MGD raw water was 1.9 NTU.

**Water Line Repairs and Call Outs**

1. 2650 Gayle – meter replacement
2. 2617 and 2560 Allen – meter replacement
3. 2825 Allen – Afterhours emergency shut down
4. 2653 CV Road – Replaced meter
5. 2555 Gayle Ln – went to replace meter, was a 1-inch, none in stock.

**Miscellaneous**

1. Wave Internet Project on CV Road/Stanley and Greg
  - a. Work was completed, no additional work. No incidents.
2. Landscape status
  - a. Met with landscape contractor that Don found and coordinated.
  - b. Discussed maintenance of new plants
  - c. Tree removal on north end of plant
  - d. Addition of two trees on west side behind pump station.
3. Kenneth Way Project
  - a. Letters were sent, no replies reported.
4. PCWA System Evaluation – Prepared distribution map and data to PCWA.
5. Generator Project – Provided Don estimate for preparation of contract drawings, bidding and construction management and start up.

**Capital Improvements**

1. Non to report

**Upcoming Work**

1. Filter inspections – pending.
2. Rebuild pump station piping (capital improvement project)

**Storage Tank Project Update**

1. Need to schedule the 12-month inspection for Tank 2 and repairs for Tank 1.
2. Discussed Tank 1 warranty with PRT. Sounds like they are for having the diver do the work when they inspect Tank