

CHRISTIAN VALLEY PARK, C.S.D.
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
June 28, 2021 - 6:00 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 Tuesday, June 28th, 2021 at 6:07 p.m. by president, Kathleen Daugherty.

Board members present were Lynn Cook, Kathleen Daugherty, Heidi Temko, and Rolando de la Torre. Board member, Dan Negus was absent. 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 via Zoom.

Rolando de la Torre made a motion to approve the agenda of the June 28th, 2021 meeting. Lynn Cook seconded the motion and it carried with all ayes.

Heidi Temko made a motion to approve the 'Discretionary Change Order,' which approved the new fencing enclose the Tank Site and other areas, pending that it is consistent with 911 requirements. Lynn Cook seconded the motion. It passed with the following roll call vote: Dan Negus – aye; Rolando de la Torre – aye; Heidi Temko – aye; Lynn Cook – aye; and Kathleen Daugherty – aye.

Heidi Temko made a motion to approve the connection of parcel number 075-140-028-000 located on Nancy Drive, provided that the parcel owner is responsible for all the costs to extend the pipe. Rolando de la Torre seconded the motion, and it passed with all ayes.

Gerry LaBudde presented to the Board the situation and timeline of the sand found in the water supply. The Board asked Gerry to write a formal report detailing the situation. After the report is written, the Board would like Gerry and Don to meet with Andrew Ramos, the attorney handling the tank project, to consult on how to ensure that Paso Robles Tank will continue to be liable in the future if the sand causes more damage in the future, including present expenses.

Because there were no items other items to consider on the agenda, Heidi Temko made a motion to adjourn the meeting, Rolando de la Torre seconded the motion. The motion was approved 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