



COPPER VALLEY COMMUNITY SERVICES DISTRICT
Physical-1000 Saddle Creek Drive
Copperopolis, CA 95228
Mailing-PO Box 5158, Sonora CA 95370
(209) 785-0100 – coppervalleycsd.org

DIRECTORS
Bob Vezina, President
Rebecca Coleman, Vice President
Kenneth Albertson
Patricia Hansen
Michael Renkoski

BOARD OF DIRECTORS REGULAR MEETING MINUTES

FEBRUARY 18, 2025 2:00 PM

LOCATION: COPPER VALLEY SPORTS CENTER

1. **CALL TO ORDER @ 2:00pm**
2. **ROLL CALL** President Vezina, Vice President Coleman-Absent, Director Renkoski, Director Hansen, Director Albertson
3. **PLEDGE OF ALLEGIANCE**
4. **CHANGES TO ORDER OF AGENDA** None
5. **PUBLIC COMMENT**
6. **CONSENT CALENDAR**
 - a) Review of monthly financial report, approval of bills and claims for the month of January 2025.
 - b) Approval of the minutes from the Regular Board Meeting held January 21, 2025

Motion made by Director Renkoski to approve the February consent calendar, second made by Director Albertson. Motion passes unanimously
7. **DISCUSSION AND ACTION ITEMS**
 - a) Discussion on creating a plan of action for injured or terminal wildlife in Copper Valley
 - b) Review and approval of District Management Objectives and workplan for the 2025 calendar year
 - c) Review and discuss DRAFT Audited financial Statements for the 2023/24 Fiscal Year
 - d) Discussion item; adding solar lighting throughout the District
 - e) Consideration of authorizing the General Manager to secure consulting services to identify and document responsibility for ownership and maintenance of Quail Hollow Ln which serves the Bungalow development.
8. **STAFF AND DIRECTOR REPORTS**
 - a) General Manger Report
 - 2024 Umpqua Bank Rebate Letter
 - b) Site Manager Report
9. **CLOSED SESSION- California Government Code 54957 closed session begins at 4:04pm**

Public comment will be taken on Closed Session items in advance of the Board entering Closed Session.

 - a) Public employee performance evaluation- General Manager
 - b) Reconvene Open Session and announce action taken

Reconvene Open session, Board of Directors directs General Manager to bring an employment agreement with a three-year term and a salary proposal to the March meeting
10. **ADJOURNMENT @ 4:35pm**