



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
Roger Golden, President
Bob Vezina, Vice President
Kenneth Albertson
Rebecca Coleman
Darlene DeBaldo

BOARD OF DIRECTORS REGULAR MEETING MINUTES

FEBRUARY 20, 2024, 2:00 PM

LOCATION: COPPER VALLEY SPORTS CENTER

1. **CALL TO ORDER @ 2:00pm**
2. **ROLL CALL** [President Golden, Vice President Vezina, Director Albertson, Director DeBaldo, Director Coleman, General Manager Kampa, Office Manager McCutchen, Site Manager Hebard](#)
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 2024.
 - b) Approval of the minutes from the Regular Board Meeting held January 16, 2024.
[Motion made by Director Albertson to approve the consent calendar for January's regular board meeting, second made by Vice President Vezina. Motion passes unanimously](#)
7. **DISCUSSION AND ACTION ITEMS**
 - a) Preliminary review of the draft 2022/23 fiscal year audited financial statements [Item was tabled to March agenda](#)
 - b) Update on 2024 Sidewalk Replacement and Road Maintenance Project
 - c) Consideration of Options to Control Speeding in the Community
 - d) Adoption of a Resolution Approving a Consulting Services Agreement with Kampa Community Solutions, LLC to Serve as District General Manager [President Golden pulled item from agenda for further review](#)
 - e) First Reading of Revisions to Ordinance 2024-01; Privacy Gate Rules - Administrative Regulations Section 2024-1 [Motion made by Director Albertson to approve the first reading of the revisions to ordinance 2024-01 and to move forward to add to March's agenda for a public hearing, Vice President Vezina seconds. Motion passes unanimously](#)
 - f) Consideration of Submitting a Nomination to the CSDA Board of Directors
8. **STAFF AND DIRECTOR REPORTS**
 - a) General Managers Report
 - Reminder of cancellation of the May 21, 2024 regular board meeting and the scheduling of a special board meeting to be held on May 28, 2024.
 - Benchmark task order update
 - CVCSO reimbursement letter update
 - b) Site Managers Report
 - Update on neighborhood watch signs
9. **ADJOURNMENT @ 2:57pm**