



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

**BOARD OF DIRECTORS REGULAR MEETING MINUTES**  
NOVEMBER 21, 2023, 2:00 PM  
LOCATION: COPPER VALLEY SPORTS CENTER

1. **CALL TO ORDER @ 2:00pm**
2. **ROLL CALL** President DeBaldo, Vice President Golden, Director Vezina, Director Coleman, Director Albertson-  
ABSENT, 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 October 2023.
  - b) Approval of the minutes from the Regular Board Meeting held October 17, 2023.  
Motion made by Director Vezina to approve the Consent Calendar including the approval of bills and claims for the month of October 2023 and minutes from the regular board meeting held October 17, 2023. Vice President Golden seconds, motion passes unanimously
7. **DISCUSSION AND ACTION ITEMS**
  - a) Conduct Public Hearing Regarding the Adoption of the Encroachment Ordinance
    - i. Adoption of a Resolution Approving an Encroachment Ordinance that prohibits encroachment onto District easements, property and rights-of-way without a permit  
Motion made by Vice President Golden to adopt a Resolution Approving an Encroachment Ordinance that prohibits encroachment onto District easements, property and rights-of-way without a permit, second made by Director Coleman. Motion passes unanimously
  - b) Review of NBS Annual Report Regarding Special Tax Collection and Expenditures
  - c) Update on the Improvements to the Privacy Gate (DeBaldo)
  - d) Adoption of a Resolution Approving and Authorizing Public Bidding of the 2023 Sidewalk Replacement Project Motion made by Director Vezina to adopt a Resolution Approving and Authorizing Public Bidding of the 2023 Sidewalk Replacement Project, second made by Director Coleman, motion passes unanimously
  - e) Consideration of Approval of a Change in District Employee Health Benefits and Benefits Administrator Motion made by Director Vezina to approve the change in District Employee Health Benefits and Benefits Administrator, second made by Vice President Golden. Motion passes unanimously
8. **STAFF AND DIRECTOR REPORTS**
  - a) General Managers Report
  - b) Site Managers Report
9. **ADJOURNMENT @ 3:43pm**