COPPER VALLEY COMMUNITY SERVICES DISTRICT



1000 Saddle Creek Drive Copperopolis, CA 95228 (209) 785-0100 – coppervalleycsd.org

DIRECTORS

Ken Albertson, President Scott Baker, Vice President Larry Hoffman Darlene DeBaldo Scott Baker

COPPER VALLEY COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS REGULAR MEETING MINUTES LOCATION:1001 SADDLE CREEK DRIVE, COPPEROPOLIS January 18, 2022 2:00 PM

- 1. CALL TO ORDER Meeting called to order at 2:01pm
- 2. ROLL CALL All Directors and all CVCSD Management staff in attendance
- 3. PLEDGE OF ALLEGIANCE
- 4. CHANGES TO ORDER OF AGENDA None requested
- 5. PUBLIC COMMENT

6. CONSENT CALENDAR

- a) Review of monthly financial report, approval of bills and claims for the month of December 2021.
- b) Approval of the minutes from the Regular Board Meeting held December 21, 2021 Motion made by Director Hoffmann to approve the consent calendar, second made by Director Golden. Motion passes unanimously.

7. DISCUSSION AND ACTION ITEMS

- a) Review of weed abatement procedure developed in 2021
- The Board and staff discussed the timing of weed abatement
- Review and preparation of District Management Objectives and workplan for the 2022 calendar year

8. STAFF AND DIRECTOR REPORTS

a) General Managers Report

General Manager Kampa distributed the draft audited financial statements for the 2020/21 fiscal year, and stated that the Auditor, Larry Bain will present these to the Board at the February 2022 meeting.

- b) Site Managers Report
- 9. ADJOURNMENT Meeting adjourned 3:50pm