



COPPER VALLEY COMMUNITY SERVICES DISTRICT

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

DIRECTORS

Roger Golden, President
Larry Hoffman, Vice President
Ken Albertson
Darlene DeBaldo
Don Kurtz

BOARD OF DIRECTORS AGENDA

April 21, 2020 2:00 p.m.

LOCATION: TELECONFERENCE - SEE BELOW

IMPORTANT NOTICE REGARDING COVID-19 AND TELECONFERENCED MEETINGS:

Based on the mandates by the Governor's Executive Order 33-20 and the County Public Health Officer to shelter in place and the guidance from the CDC, to minimize the spread of the coronavirus, please note the following changes to the District's ordinary meeting procedures:

- The District office is not open to the public at this time.
- The meeting will be conducted via teleconference using gotomeeting.com. (See authorization in the Governor's Executive Order 29-20)
- All members of the public seeking to observe and/or to address the CVCS D Board may participate in the meeting telephonically or otherwise electronically in the manner described below.

HOW TO OBSERVE AND PARTICIPATE IN THE MEETING:

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/748559005>

You can also dial in using your phone.

United States (Toll Free): [1 877 568 4106](tel:18775684106)

United States: [+1 \(312\) 757-3129](tel:+13127573129)

Access Code: 748-559-005

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You can also dial in using your phone. United States: +1 (872) 240-3212 Access Code: 953-953-941

HOW TO SUBMIT PUBLIC COMMENTS:

Written/ Read Aloud: If you would like to submit written comments, please email your comments to mccutchenconsulting@gmail.com. write "Public Comment" in the subject line. In the body of the email, include the agenda item number and title, as well as your comments. Your comment will be read aloud at the meeting (not to exceed three minutes at staff's cadence).

Telephonic / Electronic Comments: During the meeting, the Board President or designee will announce the opportunity to make public comments by voice, which can be made by phone or computer audio.

ACCESSIBILITY INFORMATION:

Board Meetings are accessible to people with disabilities and others who need assistance. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to observe and/or participate in this meeting and access meeting-related materials should contact Nicole McCutchen, Board Clerk, at least 48 hours before a regular meeting at (209) 272-0957 or mccutchenconsulting@gmail.com. Advanced notification will enable the District to swiftly resolve such requests to ensure accessibility.

PUBLIC RECORDS:

Public records that relate to any item on the open session agenda for a meeting are available for public inspection. Those records that are distributed after the agenda posting deadline for the meeting are available for public inspection at the same time, they are distributed to all or a majority of the members of the Board. The Board has designated the District's website located at <https://www.coppervalleycsd.org> as the place for making those public records available for inspection. The documents may also be obtained by calling the District office.

BOARD OF DIRECTORS REGULAR MINUTES TELE-CONFERENCE AGENDA

April 21, 2020. 2:00 PM

1. **CALL TO ORDER**
2. **ROLL CALL via teleconference; President Golden, Vice President Hoffman, Director Albertson, Director DeBaldo, Director Kurtz, General Manager Kampa, Board Clerk McCutchen, Site Manager Hebard**
3. **PLEDGE OF ALLEGIANCE**
4. **CHANGES TO ORDER OF AGENDA None requested**
5. **PUBLIC COMMENT** One submitted public comment: from Board Clerk on behalf of resident MJ Young she would like to ask Greg when the blue hose at the corner of Oak Creek and Mitchell Lake Lane is going to be re-positioned to another neighborhood. I understand it was put there because it was our turn, but it seems like it has been our turn for quite a while. This comment was addressed by Site Manager Greg Hebard.
6. **CONSENT CALENDAR**
 - a) Review of monthly financial report, approval of bills and claims for the month of March 2020.
 - b) Approval of the minutes from the Regular Board Meeting held March 17,2020.
 - c) Adoption of a Resolution Altering the Regular Meeting Location Due to a Local Emergency Caused by the Coronavirus (COVID-19) Pandemic **Motion made by Director Kurtz to approve the consent calendar, second made by Director Debaldo. Motion passes unanimously**
7. **DISCUSSION AND ACTION ITEMS**
 - a) Presentation, Review and Acceptance of the 2019/2020 Fiscal Year Audited Financial Statements. **Auditor, Larry Bain was present via teleconference, he made a verbal presentation to the Board.**
 - b) Update Report on the Status of and Funding for the Copper Valley Road Improvements, Phase II **General Manager, Kampa gave an update to the Board regarding the funding of Phase II Road project**
 - c) Update Report on the Status of Operations Resulting from Impacts of COVID-19 **General Manager, Kampa and Site Manager Hebard both gave an update to the Board on Impacts of COVID-19 and operations**
 - d) Update Report on the Implementation of the Interim Operations Agreement with CV Partners **There currently is an Interim Operating Agreement with CV Partners in place effective 8/1/19 to 12/31/2020**
 - e) Discussion of the District's Policy Regarding the Preparation and Content of Board Meeting Minutes
 - f) Adoption of a Resolution Reclassifying the District Clerk Position to Office Manager **This item will be on May's agenda for action, the Board requested more information on the financial impacts to the District**
 - g) Adoption of a Resolution Declaring an Emergency Related to COVID-19 and Temporarily Authorize Increased Authority for the General Manager **Vice President made a motion to adopt a resolution declaring and Emergency Related to COVID-19 and Temporarily Authorize Increased Authority for the General Manger. Director Albertson seconds. Motion passes unanimously.**
8. **STAFF AND DIRECTOR REPORTS**
 - a) General Managers Report
 - b) Site Managers Report
9. **ADJOURNMENT Meeting adjourned at 3:37pm**