



COPPER VALLEY COMMUNITY SERVICES DISTRICT
1000 Saddle Creek Drive
Copperopolis, CA 95228
(209) 785-0100 – coppervalleycsd.org

DIRECTORS
Larry Hoffman, President
Ken Albertson, Vice President
Roger Golden
Darlene DeBaldo
Scott Baker

**COPPER VALLEY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
TELE/VIDEO CONFERENCE AGENDA
April 19, 2021
2:00 PM**

- 1. CALL TO ORDER 2:00pm**
- 2. ROLL CALL** President Hoffman, Vice President Albertson, Director Golden, Director DeBaldo, Director Baker, General Manager Kampa, Office Manager, Site Manager Hebard
- 3. PLEDGE OF ALLEGIANCE**
- 4. CHANGES TO ORDER OF AGENDA** None
- 5. PUBLIC COMMENT** None
- 6. CONSENT CALENDAR**
 - a) Review of monthly financial report, approval of bills and claims for the month of March 2021.
 - b) Approval of the minutes from the Regular Board Meeting held March 16, 2021
Motion made by Director Baker to approve the consent calendar for the month of March, Director Golden seconds. Motion passes unanimously
- 7. DISCUSSION AND ACTION ITEMS**
 - a) Adoption of a Resolution approving a budgeting policy for the District Motion made by Director Baker to approve the budgeting policy for the District, second made by Director Golden. Motion passes unanimously. Committee appointed by President Hoffman to oversee budgeting policy- Director Baker and Vice President Albertson
 - b) Discussion regarding District access to private property related to maintenance of trees, mowing of grasses, mosquito control and other District services
 - c) Adoption of a Resolution Approving standard drawings and specifications related to new development projects and infrastructure improvements This item has been tabled until May's agenda for final action.
 - d) Adoption of a Resolution approving the Infrastructure reserve report Director Golden approves the resolution for the infrastructure reserve report with the budgetary section to be developed at a later date, second made by Director Baker. Director Golden and Director Baker also Approve the resolution as written in April's meeting packet. Motion passes unanimously.
 - e) Discussion regarding the status of completion of the road maintenance plan and addressing asphalt cracking in areas receiving the micro surface treatment in 2020
 - f) Adoption of a Resolution approving a Settlement Agreement with Beth and Tom Portfolio Director Baker makes a motion to approve the resolution settlement agreement with Beth and Tom Portfolio, Director DeBaldo seconds. Motion passes unanimously.
- 8. STAFF AND DIRECTOR REPORTS**
 - a) General Managers Report Beginning May 2021, the CSD will be opening back up for in person meetings.

b) Site Managers Report

9. **ADJOURNMENT** Meeting adjourned 3:17pm