



COPPER VALLEY COMMUNITY SERVICES DISTRICT

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DIRECTORS

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

BOARD OF DIRECTORS REGULAR MEETING MINUTES

JULY 18, 2023, 2:00 PM

LOCATION: COPPER VALLEY SPORTS CENTER

1. **CALL TO ORDER** 1:58PM
2. **ROLL CALL** President DeBaldo, Vice President Golden, Director Vezina, Director Albertson, Director Coleman-
ABSENT
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 June 2023.
 - b) Approval of the minutes from the Regular Board Meeting held June 20, 2023.

Motion made by Director Golden to accept the consent calendar, second made by Director Albertson, motion passes unanimously

7. DISCUSSION AND ACTION ITEMS

- a) Adoption of a Resolution to approve a Management Leave Policy

Motion made by Director Albertson to accept the Management Leave Policy as written with the consideration of review of this policy at a minimum on an annual basis, and that it reflects 80 hours per year and added language regarding when the management leave will be used. Director Vezina seconds the motion. Motion passes unanimously.

- b) Consideration of expansion of the Entrance Gate Improvement Project to include replacement of additional gate operators and contingencies.

Vice President Golden moved that we accept the expansion of the entrance gate improvement project to include new controllers and payment bond, Director Albertson seconds. Motion passes unanimously

8. STAFF AND DIRECTOR REPORTS

- a) General Managers Report
- b) Site Managers Report

9. CLOSED SESSION – California Government code 54957 Closed session began at 3:26

Public employee performance evaluation – General Manager

Public comment will be taken on Closed Session items in advance of the Board entering Closed Session

10. RECONVENE OPEN SESSION – Announce Action Taken in closed Session. President DeBaldo reported that no action was taken in close session.

ADJOURNMENT meeting adjourned at 4:30pm