



**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**  
SEPTEMBER 19, 2023, 2:00 PM  
LOCATION: COPPER VALLEY SPORTS CENTER

1. **CALL TO ORDER @2:00PM**
2. **ROLL CALL** President DeBaldo- ABSENT, Vice President Golden, Director Albertson-ABSENT, Director Coleman, Director Vezina, General Manager Kampa, Office Manager McCutchen, Site Manger 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 August 2023.
  - b) Approval of the minutes from the Regular Board Meeting held August 15, 2023.  
**Motion made by Director Coleman to approve the October consent calendar, Director Vezina seconds. Motion passes unanimously.**
7. **DISCUSSION AND ACTION ITEMS**
  - a) Timeline for road maintenance - crack seal & sidewalk replacement (DeBaldo & Golden)
  - b) Update on CV Partners - Quail Creek Project Fund (DeBaldo)
  - c) Implementation schedule for encroachment permits (Golden)  
**This item was tabled to October agenda**
  - d) Update on entrance gate security system upgrade (Golden)
  - e) Continued discussion on low pond levels (Golden)
8. **STAFF AND DIRECTOR REPORTS**
  - a) General Managers Report
  - b) Site Managers Report
9. **ADJOURNMENT @ 3:20PM**