



COPPER VALLEY COMMUNITY SERVICES DISTRICT

1000 Saddle Creek Drive
Copperopolis, CA 95228
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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**

LOCATION:1001 SADDLE CREEK DRIVE, COPPEROPOLIS

**September 21, 2021
2:00 PM**

1. **CALL TO ORDER** Meeting called to order at 2:01pm
2. **ROLL CALL** President Hoffman, Vice President Albertson, Director DeBaldo, Director Golden, Director Baker, General Manager Kampa, Office Manager McCutchen, Site Manager 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 2021.
 - b) Approval of the minutes from the Regular Board Meeting held August 17, 2021

Motion made by Director Golden to approve the consent calendar, second made by Director Albertson, motion passes unanimously.
7. **DISCUSSION AND ACTION ITEMS**
 - a) Adoption of a Resolution approving agreement with Gritz Engineering for general engineering services related to District infrastructure and operations. A motion was made by Vice President Albertson to approve the agreement with Gritz Engineering for general engineering services related to the District infrastructure and operations. Second made by Director Golden. Motion passes unanimously.
 - b) Status update report on the engineering review, progress and inspections for the Quail Creek development project (District Engineer Galen Gritz) Mr. Grits spoke to the Board and brought them up to speed on where he is at on the project. The Board and Mr Gritz had a question and answer discussion in an open forum.
 - c) Review of financial evaluation regarding cash flow available to meet operating expenses, debt service and the projected costs contained in the road maintenance plan.
8. **STAFF AND DIRECTOR REPORTS**
 - a) General Managers Report
 - b) Site Managers Report
9. **ADJOURNMENT** Meeting adjourned at 3:47pm