



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 SPECIAL MEETING MINUTES
MAY 18, 2023, 2:00 PM
LOCATION: COPPER VALLEY SPORTS FITNESS CENTER

1. **CALL TO ORDER** Called to order at 2:00pm
2. **ROLL CALL** President DeBaldo, Vice President Golden, Director Vezina, Director Coleman, Director Albertson, General Manager Kampa, Office Manager McCutchen-Absent, 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 April 2023.
 - b) Approval of the minutes from the Regular Board Meeting held April 25, 2023.
Motion made by Vice President Golden to accept the consent calendar, second made by Director Albertson. Motion passes unanimously.
7. **DISCUSSION AND ACTION ITEMS**
 - a) Update on Community Security (DeBaldo)
 - b) Discussion and direction regarding the preparation of the 2023/24 fiscal year budget
 - c) Review and direction regarding the FY 23/24 Tax Roll Levy memo from NBS which details the maximum Measure A Special Tax rate and amount of tax to be generated
8. **STAFF AND DIRECTOR REPORTS**
 - a) General Managers Report
 - b) Site Managers Report
9. **ADJOURNMENT** meeting adjourned at 3:01pm