



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

## **BOARD OF DIRECTORS REGULAR MEETING MINUTES**

JANUARY 16, 2024, 2:00 PM

LOCATION: COPPER VALLY SPORTS CENTER

1. **CALL TO ORDER** 2:00pm
2. **ROLL CALL** President Golden, Vice President Vezina, Director DeBaldo, Director Albertson, Director Coleman, General Manger 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 December 2023.
  - b) Approval of the minutes from the Regular Board Meeting held December 19, 2023.

Motion made by Director Albertson to accept the consent calendar, second made by Director Vezina.  
Motion passes unanimously
7. **DISCUSSION AND ACTION ITEMS**
  - a) Update on the purchase and Installation of Neighborhood Watch Signs
  - b) Review of Public Information Document to be Published Regarding the Role and Responsibilities of the Copper Valley CSD
  - c) Consideration of Consulting Services Agreement for General Management Services in Lieu of the Current Employment of a General Manager Motion made by Director DeBaldo for Consideration of Consulting Services Agreement for General Management Services in Lieu of the Current Employment of a General Manager, second made by Director Coleman. Motion passes unanimously
8. **STAFF AND DIRECTOR REPORTS**
  - a) General Managers Report
  - b) Site Managers Report
9. **ADJOURNMENT** 2:47pm