



**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**  
MARCH 21, 2023, 2:00 PM  
LOCATION: COPPER VALLY SPORTS CENTER

1. **CALL TO ORDER** called to order at 2:00pm
2. **ROLL CALL** President DeBaldo, Vice President Golden, Director Vezina, Director Albertson, Director Coleman, General Manager Kampa, Office Manager McCutchen, Site Manager Hebard
3. **PLEDGE OF ALLEGIANCE**
4. **CHANGES TO ORDER OF AGENDA** None requested
5. **PUBLIC COMMENT**
6. **CONSENT CALENDAR**
  - a) Review of monthly financial report, approval of bills and claims for the month of February 2023.
  - b) Approval of the minutes from the Regular Board Meeting held February 21, 2023.  
Motion made by Director Albertson to approve the consent calendar, second made by Vice President Golden, motion passes unanimously
7. **DISCUSSION AND ACTION ITEMS**
  - a) Discussion item: hire a professional service company to perform a “Security Assessment” at Copper Valley (community member request) This item was discussed and will be on April’s meeting agenda for further discussion
  - b) Presentation by Larry Bain, CPA of the Audited Financial Statements for the 2021/22Fiscal Year. Motion made by Vice President to accept t he 2021/22 Fiscal Year audit presented by Larry Bain, CPA. Second made by Director Vezina. Motion passes unanimously
  - c) Discussion and review of the 2023 weed abatement plan and schedule
8. **STAFF AND DIRECTOR REPORTS**
  - a) General Managers Report
    - Discussion of road improvements to be funded by the remaining 2020 loan proceeds
  - b) Site Managers Report
  - c) Office Managers Report
9. **ADJOURNMENT** meeting adjourned at 3:40pm