



## 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

Rebecca Coleman, President  
Mike Renkoski, Vice President  
Kenneth Albertson  
Patricia Hansen  
Bob Vezina

### BOARD OF DIRECTORS REGULAR MEETING MINUTES

FEBRUARY 17, 2026 2:00 PM

LOCATION: COPPER VALLEY SPORTS CENTER

1. **CALL TO ORDER @ 2:03pm**
2. **ROLL CALL** **President Coleman, Vice President Renkoski, Director Albertson, Director Vezina, Director Hansen, General Manager Kampa, Office Manager McCutchen, Site Manager Hebard, Site Supervisor McGeorge**
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 January
  - b) Approval of the minutes from the Board Meeting held January 20, 2026  
**Motion made by Vice President Renkoski to approve the consent calendar for February's meeting with an edit to the previous months meeting minutes to add the Directors name to the motion for item 7a, second was made by Director Albertson. Motion passes unanimously**
7. **DISCUSSION AND ACTION ITEMS**
  - a) Review and finalization of the Boards comments to the District Management Objectives and workplan for the 2026 calendar year
  - b) Review and discuss DRAFT Audited financial Statements for the 2024/25 fiscal year
  - c) Discussion regarding the requested approval by the district of expenses incurred by the Copper Valley Partnership A&D Agreement for CFD2, to be reimbursed by existing bond funds, in the design and completion of the Flint Trail access road
8. **STAFF AND DIRECTOR REPORTS**
  - General Manger Report
  - Site Manager Report
9. **ADJOURNMENT**  
**Adjourn @ 3:40pm to the next regularly scheduled meeting on March 17, 2026**