



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

**BOARD OF DIRECTORS REGULAR MEETING MINUTES**  
MARCH 18, 2025 2:00 PM  
LOCATION: COPPER VALLEY SPORTS CENTER

1. **CALL TO ORDER @ 2:00pm**
2. **ROLL CALL** President Vezina, Director Albertson, Director Renkoski, Vice President Coleman, Director Hansen-Absent, 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 February 2025.
  - b) Approval of the minutes form the Regular Board Meeting held February 18, 2025

Motion made by Director Albertson to approve the consent calendar for the month of March which includes the approval of bills and claims for the moth of February, 2025 and approval of the minutes form the Regular board meeting held February 18, 2025. Second made by Director Renkoski. Motion passed anonymously
7. **DISCUSSION AND ACTION ITEMS**
  - a) Discussion and review of the Districts Purchasing and Contracting policy
  - b) Discussion and review of the Districts Budgeting policy
8. **STAFF AND DIRECTOR REPORTS**
  - a) General Manger Report
  - b) Site Manager Report
    - Update on preventing wild life injury/signs
9. **CLOSED SESSION- California Government Code 54957** closed session begins at 2:47pm
  - a) Finalize Public employee performance evaluation, 2025 goals and objectives and agree on term and salary- General Manager
  - b) Reconvene Open Session and announce action taken
10. **RECONVENE OPEN SESSION:** open session reconvenes at 3:44
11. Adoption of a Resolution approving a revised employment agreement with the General Manager, and related Management Objectives  

Director Renkowski moved to approve a resolution approving an updated employment agreement with the General Manager and the associated management objectives. Vice President Coleman second. Motion passes anonymously
12. **ADJOURNMENT @ 3:45pm**