



COPPER VALLEY COMMUNITY SERVICES DISTRICT

1000 Saddle Creek Drive
Copperopolis, CA 95228
(209) 785-0100 –
coppervalleycsd.org

DIRECTORS

Ken Albertson, President
Scott Baker, Vice President
Larry Hoffman
Darlene DeBald
Roger Golden

COPPER VALLEY COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS REGULAR MEETING MINUTES

LOCATION:1001 SADDLE CREEK DRIVE, COPPEROPOLIS

March 15, 2022

2:00 PM

1. **CALL TO ORDER** Meeting called to order at 2:00pm
2. **ROLL CALL** All Board Members, General Manager, Office Manager and Site Manager are present
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 2022.
 - b) Approval of the minutes from the Regular Board Meeting held February 15, 2022
Motion made by Director Hoffman, second made by Director Golden, motion passes unanimously.
7. **DISCUSSION AND ACTION ITEMS**

The Board of Directors intends to consider each of the following items and may act at this meeting. Public comment is allowed on each individual agenda item listed below, and such comment will be considered in advance of each Board action.

 - a) Discussion and staff direction regarding banking security and banking options in consideration of the recent check fraud incident and Umpqua Bank response
Motion made by Director Hoffman to go forward with Positive Pay at Umpqua Bank and investigate moving banking to a Wells Fargo or other bank, second made by Director Golden. Motion passes unanimously
8. **STAFF AND DIRECTOR REPORTS**

Brief reports may be provided by District staff and/or Board members as information on matters of general interest. No action will be taken by the Board during Reports, however items discussed may be recommended for discussion and action on a future agenda.

 - a) General Managers Report
 - b) Site Managers Report
9. **ADJOURNMENT** Meeting was adjourned at 3:12pm
Agenda Materials: May be viewed on the bulletin boards outside the Copper Valley Pro Shop, on the Sports Club Bulletin Board, in the viewing box outside the CSD main office and at the CSD Website typically three days preceding each meeting date. Materials will also be available at the meeting.

Americans with Disabilities Act Compliance: If you require special assistance to participate in Board Meetings, please contact the CVCS D Board Clerk at (209) 272-0957. Advance notification will enable the district to make reasonable arrangements to insure accessibility.