



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 DeBaldo
Roger Golden

**COPPER VALLEY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES**

LOCATION:1001 SADDLE CREEK DRIVE, COPPEROPOLIS

February 15, 2022
2:00 PM

1. **CALL TO ORDER** **President Albertson called the meeting to order at 2:00PM**
2. **ROLL CALL** **All Board members in attendance**
3. **PLEDGE OF ALLEGIANCE**
4. **CHANGES TO ORDER OF AGENDA - None requested**
5. **PUBLIC COMMENT - None received**
6. **CONSENT CALENDAR**
 - a) Review of monthly financial report, approval of bills and claims for the month of January 2022.
 - b) Approval of the minutes from the Regular Board Meeting held January 18, 2022
Vice President Baker moved approval of the Consent Calendar, Director Golden seconded and the motion passed unanimously
7. **DISCUSSION AND ACTION ITEMS**
 - a) Presentation by Larry Bain, CPA of the Audited Financial Statements for the 2020/21 Fiscal Year.
Independent auditor Larry Bane, CPA attended the meeting virtually, and provided the Board an overview of the audit of the District financial statements for the 2020/21 fiscal year. Mr. Bain explained that there were no material weaknesses in internal controls and he was able to issue an unqualified opinion that the financial statements were prepared in accordance with accounting requirements.
 - b) Review and approval of District Management Objectives and workplan for the 2022 calendar year
Following review of the draft management objectives and board input,it was directed for the General Manager to modify the Management objectives as follows:
Long Term Goals or Objectives (January 1, 2022 – June 30, 2023)
 - 1 Develop alternatives for CSD maintenance yard improvements and alternative CSD meeting sites by locating prior agreements of the community developer or through agreement with CV partners in the final Operating Agreement and/or identifying as a development condition for future phases of the project
 - 2 Adopt standards for drought tolerant landscaping to be included in all future pahses of the development project and in CVCS D landscape replacement projects. (12 month goal).
Motion to approve by Vice President Baker, second by Director DeBaldo and the motion passed unanimously.
 - c) Adoption of a Resolution Adding Peter Kampa, General Manager as a Signatory on the District's Primary Checking Account
Motion by Director DeBaldo to adopt a Resolution Adding Peter Kampa, General Manager as a Signatory on the District's Primary Checking Account, second by President Albertson and the motion carried unanimously
8. **CLOSED SESSION – California Government Code 54957**
 - a) Public employee performance evaluation – General Manager

No public comment was received prior to closed session. The Board closed the regular meeting and convened in Closed Session at 3:15PM

b) Reconvene Open Session and announce action taken

The Board reopened the regular meeting at 4:01 PM and no public remained in attendance. The Board announced that they had completed the general manager performance evaluation and would consider a pay increase of 7% for the general manager in conjunction with the adoption of the 2022/23 budget.

9. 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

10. ADJOURNMENT

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 CVCSB Board Clerk at (209) 272-0957. Advance notification will enable the District to make reasonable arrangements to insure accessibility.