



COPPER VALLEY COMMUNITY SERVICES DISTRICT

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

DIRECTORS

Roger Golden, President
Larry Hoffman, Vice President
Ken Albertson
Darlene DeBaldo
Don Kurtz

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

June 16, 2020
2:00 PM

1. **CALL TO ORDER Meeting called to order at 2:01pm**
2. **ROLL CALL President Golden, Vice President Hoffman, Director DeBaldo, Director Albertson, Director Kurtz, 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 May 2020.
 - b) Approval of the minutes from the Regular Board Meeting held May 19, 2020.
Vice President Hoffman makes a motion to approve the Consent Calendar, Director DeBaldo seconds. Motion passes unanimously.
7. **DISCUSSION AND ACTION ITEMS**

PUBLIC HEARING –

 - i. Adoption of Resolution approving the Final Budget and appropriations limit for the 2020/21 fiscal year effective July 1, 2020
 - ii. Adoption of a Resolution approving the employee salary schedule for the 2020/21 fiscal year
 - iii. Adoption of a Resolution establishing the Measure “A” Special Tax Rates for the 2020/21 fiscal year and authorizing the general manager to certify and submit the special tax rolls to Calaveras County Director Albertson makes a motion to approve the resolution approving the Final Budget and appropriations limit for the 20/21 fiscal year effective July 1, 2020, Adoption of Resolution approving the employee salary schedule for the 2020/21 fiscal year, Adoption of a Resolution establishing the Measure “A” Special Tax Rates for the 2020/21 fiscal year and authorizing the general manager to certify and submit the special tax rolls to Calaveras County, Vice President Hoffman seconds. Motion passes unanimously.
8. Update report on the Drainage Inlet Repairs and Phase II Road Improvement Project - Update report provided
9. Consideration of changing the Regular Board Meeting day from every third Tuesday to avoid conflict with the County Board of Supervisors’ meetings – No action taken
10. Consideration of reclassifying of the District Clerk position to Office Manager Director DeBaldo makes a motion to reclassify the District Clerk position to Office Manager, Director Albertson seconds. Motion passes 4 in favor, Director Hoffman votes No.
11. Adoption of a resolution consolidating the district and statewide elections. Motion to adopt the resolution by Director Hoffman, second by Director Debaldo and the motion passed unanimously.
12. Consideration of amendment to the Miscellaneous Fee Schedule to modify the Encroachment Permit fee – No action taken

13. Consideration of alignment of the timing of the General Manager performance evaluation and accomplishment of management objectives - Board consensus was to move the performance evaluation process out to fall to align with the timing of management objectives.

14. STAFF AND DIRECTOR REPORTS

- a) General Managers Report
- b) Site Managers Report

15. ADJOURNMENT Meeting adjourned 4:57pm