



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
Darlene DeBaldo, President
Roger Golden, Vice President
Kenneth Albertson
Rebecca Coleman
Bob Vezina

BOARD OF DIRECTORS REGULAR MEETING MINUTES

APRIL 25, 2023, 2:00 PM

LOCATION: COPPER VALLY SPORTS CENTER

1. **CALL TO ORDER** Meeting called to order at 2:00pm
2. **ROLL CALL** President DeBaldo, Vice President Golden, Director Albertson, Director Vezina, Director Coleman, 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 March 2023.
 - b) Approval of the minutes from the Regular Board Meeting held March 21, 2023.
Motion made by Director Albertson to approve consent calendar, second made by Director Vezina. Motion passes unanimously.
7. **DISCUSSION AND ACTION ITEMS**
 - a.) Review and discussion of community security as directed from the March 2023 Board meeting
8. **STAFF AND DIRECTOR REPORTS**
 - a) General Managers Report
 - b) Site Managers Report
 - c) Office Managers Report
9. **ADJOURNMENT** meeting adjournment 3:36pm