



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
DECEMBER 16, 2025 2:00 PM
LOCATION: COPPER VALLEY SPORTS CENTER

1. **CALL TO ORDER @ 2:00pm**
2. **ROLL CALL** President Vezina, Vice President Coleman, Director Albertson, Director Renkoski, Director Hansen, General Manager Kampa, Office Manager McCutchen, Site Manger Hebard , Site Supervisor McGeroge
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 November 2025.
 - b) Approval of the minutes form the Board Meeting held November 18, 2025
Motion made by Director Albertson to approve the consent calendar for the month of December as is. A second was made by Director Hansen. Motion passes unanimously.
7. **DISCUSSION AND ACTION ITEMS**
 - a) **PUBLIC HEARING** - Adoption of a Resolution Approving an Ordinance No. 2025-01 Ordinance of the Board of Directors of the Copper Valley Community Services District Replacing Ordinance 2022-01, Prohibiting Unpermitted Encroachment's on District Maintained roads, Property, and Infrastructure and Establishing Encroachment Permit Requirements for Temporary Encroachments
Public hearing opened @ 2:26pm discussion took place public comment was accepted during this time. Public hearing closed @2:29pm. Motion made by Director Albertson to Adopt a Resolution Approving an Ordinance No. 2025-01 Ordinance of the Board of Directors of the Copper Valley Community Services District Replacing Ordinance 2022-01, Prohibiting Unpermitted Encroachment's on District Maintained roads, Property, and Infrastructure and Establishing Encroachment Permit Requirements for Temporary Encroachments. Second made by Director Renkoski. Motion passes unanimously
 - b.) Adoption of a Resolution approving amendments to the Districts bylaws
Motion made by Director Hansen to adopt a resolution approving amendments to the Districts bylaws, second made by Director Renkoski. Motion passes unanimously.
 - c.) The Board will hold the election of officers for the 2026 calendar year.
President Vezina makes a motion to nominate Vice President Coleman as President for the 2026 year and Director Mike Renkoski as Vice President for the 2026 year. Second made by Director Albertson. Motion passes unanimously
8. **STAFF AND DIRECTOR REPORTS**
 - a) General Manger Report
 - b) Site Manager Report
 - Update on Glenn Court cul de sac landscape project
9. **ADJOURNMENT**
Adjourn @ 2:48pm to the next regularly scheduled meeting on January 20, 2026