



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

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

BOARD OF DIRECTORS REGULAR MEETING MINUTES

May 18, 2020, 2:00 PM

Copper Valley Lodge

1001 Saddle Creek Drive, Copperopolis, CA

1. **CALL TO ORDER Meeting called to order at @2:00pm**
2. **ROLL CALL President Hoffman, Vice President Albertson, Director DeBaldo, Director Golden, Director Baker, General Manager Kampa, Office Manager McCutchen, Site Manager Hebard**
3. **PLEDGE OF ALLEGIANCE**
4. **CHANGES TO ORDER OF AGENDA None**
5. **PUBLIC COMMENT** (Each speaker is limited to two (2) minutes)
6. **CONSENT CALENDAR**
 - a) Review of monthly financial report, approval of bills and claims for the month of April 2021.
 - b) Approval of the minutes from the Regular Board Meeting held April 19, 2021.
Director Baker makes a motion to approve the consent calendar, Director Albertson seconds. Motion passes unanimously
7. **DISCUSSION AND ACTION ITEMS**
 - a) Discussion Regarding the Impact of the Drought Declaration on District Operations (DeBaldo)
 - b) Adoption of a Resolution Approving standard drawings and specifications related to new development projects and infrastructure improvements **Director Albertson makes a motion approving the standard drawings and specifications related to new development projects and infrastructure improvements, Director Golden seconds. Motion passes unanimously**
 - c) Discussion and Direction regarding the 2021/22 fiscal year budget
8. **STAFF AND DIRECTOR REPORTS**
 - a) General Managers Report
 - b) Site Managers Report
9. **ADJOURNMENT @ 3:30pm**