



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

Rebecca Coleman, President
Mike Renkoski, Vice President
Kenneth Albertson
Patricia Hansen
Bob Vezina

BOARD OF DIRECTORS REGULAR MINUTES

JANUARY 20, 2026 2:00 PM

LOCATION: COPPER VALLEY SPORTS CENTER

1. **CALL TO ORDER @ 2:00PM**
2. **ROLL CALL All Board Directors and CVCS Management Staff Present**
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 December 2025
 - b) Approval of the minutes from the Board Meeting held December 16, 2025
Motion made by Director Vezina to accept the consent calendar for the month of January. Second made by Director Renkoski. Motion passes unanimously
7. **DISCUSSION AND ACTION ITEMS**
 - a) Review and discussion of the wetlands and ponds reports prepared by Ralph J. Alexander & Associates and Hardy M. Strozier, Inc as it relates to the operation of storm water holding ponds
 - b) Review of District Management Objectives and workplan for the 2026 calendar year
 - c) Adoption of a Resolution accepting the Road and Sidewalk Encroachment Standards, with authorization for them to be modified and updated from time to time *Vice President Renkoski makes a motion to adopt a Resolution accepting the Road and Sidewalk Encroachment Standards, with authorization for them to be modified and updated from time to time, Director Hansen seconds. Motion passes unanimously*
 - d) Adoption of a Resolution Acknowledging and Authorizing Participation in CSDA-Endorsed Payment Services through All Paid *Director Hansen makes a motion to adopt a Resolution Acknowledging and Authorizing Participation in CSDA-Endorsed Payment Services through All Paid, Director Vezina seconds. Motion passes unanimously*
8. **STAFF AND DIRECTOR REPORTS**
 - General Manger Report
 - Site Manager Report
 - Update on front gate issue
9. **ADJOURNMENT @ 3:05pm**
Adjourn to the next regularly scheduled meeting on February 17, 2026