



COPPER VALLEY COMMUNITY SERVICES DISTRICT

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Copperopolis, CA 95228
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DIRECTORS

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

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

Sept 15, 2020
2:00 PM

1. **CALL TO ORDER** Meeting called to order at 2:02pm
2. **ROLL CALL** President Golden, Vice President Hoffman, Director Kurtz, Director DeBaldo, Director Albertson-ABSENT, General Manager Kampa, Office Manager McCutchen, Site Manager Hebard
3. **PLEDGE OF ALLEGIANCE**
4. **CHANGES TO ORDER OF AGENDA** None requested
5. **PUBLIC COMMENT** Public comment made regarding the District having a miscellaneous fee schedule to support the upcoming engineering fees to review plans for CV Holdings future development
6. **CONSENT CALENDAR**
 - a) Review of monthly financial report, approval of bills and claims for the month of August 2020.
 - b) Approval of the minutes from the Regular Board Meeting held August 18, 2020. Motion to approve the consent calendar made by Vice President Hoffman, second made by Director DeBaldo. Motion passes unanimously.
7. **DISCUSSION AND ACTION ITEMS**
 - a) Update report on the Phase II Road Improvement Project Peter Rei from Willdan, our CM firm was in attendance, he gave an updated report to the board.
 - b) Board Direction regarding CVCS Development Standards for road easement/common area landscaping, irrigation systems and privacy gates Peter Rei also gave a report on this item, there are still some revisions to be made, the final version will come before the board for approval in September's meeting.
 - c) Overview of, and Board direction on the process for accommodating future development of the recently approved CV Holdings subdivision including roles, responsibilities and terms to be included in the project development agreement A discussion took place between the General Manager, Tom Hix (CV Holdings representative) and the board, the result; A project development list is being put together for all stakeholders to agree upon.
 - d) Presentation of a Resolution of Appreciation to Dave Ehlers for his assistance with communications with residents during the 2020 Phase II Road Project Dave Ehlers was not in attendance, the resolution was adopted by a motion made by Vice President Hoffman, second made by Director DeBaldo. Motion passes unanimously. The approved appreciation resolution will be presented in Septembers meeting.
 - e) Adoption of a Resolution approving engagement of Larry Bain for annual independent audit services for the fiscal years 2019/2020 and 2020/2021 Vice President Hoffman make a motion to adopt a resolution approving engagement of Larry Bain for annual independent audit services for the fiscal years 2019/2020 and 2020/2021, second made by Director DeBaldo. Motion passes unanimously.
8. **STAFF AND DIRECTOR REPORTS**
 - a) General Managers Report
 - b) Site Managers Report

9. ADJOURNMENT meeting adjourned at 3:32