

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

January 19, 2021
2:00 PM

- 1. CALL TO ORDER 2:00pm**
- 2. ROLL CALL** President Hoffman, Vice President Albertson, Director DeBaldo, Director Golden, 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 December 2020.
 - b) Approval of the minutes from the Regular Board Meeting held December 15, 2020.
 - c) Approval of amendment to the General Manager's employment agreement to increase salary by 5% effective January 1, 2021
Motion made by Director Golden to approve the consent calendar, second made by Director DeBaldo. Motion passes unanimously.

- 7. DISCUSSION AND ACTION ITEMS**
 - a) Status report on the Implementation of the terms of the Interim Operating Agreement with CV Properties
 - b) Status update on the implementation of the RFID gate operating system
 - c) Consideration of approval of the Management Objectives for the General Manager for the 2021 calendar year Motion made to approve the Management Objectives for the General Manager for the 2021 calendar year, Director Albertson seconds. Motion passes unanimously.
 - d) Consideration of the process for filling a vacancy on the Board of Directors due to the resignation of Director Don Kurtz by appointment or election Following Board discussion, President Hoffman recommends the GM proceed with posting the notice of vacancy and place the appointment process on the next agenda.

- 8. STAFF AND DIRECTOR REPORTS**
 - a) General Managers Report
 - b) Site Managers Report

- 9. ADJOURNMENT 2:42pm**