



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
Darlene DeBaldo, President
Roger Golden, Vice President
Kenneth Albertson
Rebecca Coleman
Bob Vezina

BOARD OF DIRECTORS REGULAR MEETING MINUTES
DECEMBER 19, 2023, 2:00 PM
LOCATION: COPPER VALLEY SPORTS CENTER

1. **CALL TO ORDER** 1:59pm
2. **ROLL CALL** President DeBaldo, Vice President Golden, Director Albertson, Director Coleman, Director Vezina, 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 November 2023.
 - b) Approval of the minutes from the Regular Board Meeting held November 21, 2023.
Vice President Golden makes a motion to accept the consent calendar for the month of December, Director Albertson seconds. Motion passes unanimously
7. **DISCUSSION AND ACTION ITEMS**
 - a) Consideration of purchase and installation of Neighborhood Watch Signs
Motion made by Director Albertson to approve a budget of \$820.00 for the purchase and installation of Neighborhood Watch signs, second made by Director Coleman, motion passes unanimously
 - b) Election of Board officers for 2024
President DeBaldo makes a motion to nominate Vice President Golden as new President for 2024, Director Vezina seconds, motion passes unanimously
Vice President Golden makes a motion to nominate Director Vezina as new Vice President for 2024, Director Coleman seconds, motion passes unanimously
 - c) Adoption of a Resolution Approving Amendments to the District Personnel Policy to Reflect the Previously Approved Revised health and Wellness Benefits and the Addition of Administrative Leave
Director Vezina makes a motion of Adoption of a Resolution Approving Amendments to the District Personnel Policy to Reflect the Previously Approved Revised health and Wellness Benefits and the Addition of Administrative Leave, Director Albertson seconds. Motion passes unanimously
8. **STAFF AND DIRECTOR REPORTS**
 - a) General Managers Report
 - b) Site Managers Report
9. **ADJOURNMENT** 2:30pm