



COPPER VALLEY COMMUNITY SERVICES DISTRICT
Physical-1000 Saddle Creek Drive
Copperopolis, CA 95228
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DIRECTORS
Darlene DeBaldo, President
Roger Golden, Vice President
Kenneth Albertson
Rebecca Coleman
Bob Vezina

BOARD OF DIRECTORS SPECIAL MEETING MINUTES
MAY 18, 2023, 2:00 PM
LOCATION: COPPER VALLEY SPORTS FITNESS CENTER

1. **CALL TO ORDER** Called to order at 2:00pm
2. **ROLL CALL** President DeBaldo, Vice President Golden, Director Vezina, Director Coleman, Director Albertson, General Manager Kampa, Office Manager McCutchen-Absent, 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 April 2023.
 - b) Approval of the minutes from the Regular Board Meeting held April 25, 2023.
Motion made by Vice President Golden to accept the consent calendar, second made by Director Albertson. Motion passes unanimously.
7. **DISCUSSION AND ACTION ITEMS**
 - a) Update on Community Security (DeBaldo)
Board President DeBaldo reviewed a list of community accomplishments regarding security, reviewed remaining items to be resolved and assigned tasks. Security updates will be provided at the next board meeting as well.
 - b) Discussion and direction regarding the preparation of the 2023/24 fiscal year budget
The Board review planned revenue and expenses including capital equipment purchases and road and sidewalk improvements. The schedule of budget presentation and adoption was discussed and agreed to occur at the next regular meeting to be held June 20th, 2023
 - c) Review and direction regarding the FY 23/24 Tax Roll Levy memo from NBS which details the maximum Measure A Special Tax rate and amount of tax to be generated
The board reviewed the special tax memorandum prepared by NBS consulting, which detailed the increase in the special tax rate to be levied this upcoming fiscal year, in an amount increased by the cost of living. The board agreed that the budget should be developed using the special tax amounts calculated by NBS.
8. **STAFF AND DIRECTOR REPORTS**
 - a) General Managers Report
 - b) Site Managers Report
9. **ADJOURNMENT** meeting adjourned at 3:01pm