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

BOARD OF DIRECTORS REGULAR MEETING AGENDA

SEPTEMBER 15, 2026, 2:00 PM
LOCATION: COPPER VALLEY SPORTS CENTER

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **CHANGES TO ORDER OF AGENDA**

5. **PUBLIC COMMENT** (Each speaker is limited to two (2) minutes) Members of the public are appreciated for taking the time to attend this meeting and provide comments on matters of District business. Any member of the public may address the Board relating to any matter within the Board's jurisdiction. This need not be related to any item on the agenda; however, the Board cannot act on an item unless it was noticed on the agenda

6. **CONSENT CALENDAR**
   Consent Calendar items are considered routine and will be acted upon by one motion. There will be no separate discussion on these items unless a member of the Board, Staff or a member of the Public requests specific items be set aside for separate discussion.

   a) Review of monthly financial report, approval of bills and claims for the month of August 2026
   a) Approval of the minutes form the Board Meeting held August 18, 2026

7. **DISCUSSION AND ACTION ITEMS**
   The Board of Directors intends to consider each of the following items and may act at this meeting. Public comment is allowed on each individual agenda item listed below, and such comment will be considered in advance of each Board action.

   a) Continued Discussion of Alternatives for Speed Control
   b) Adopt a Resolution to Approve the Amendments to the 2018 Bylaws
   c) Update on Applications for open Board Member seats to be Appointed in November

8. **STAFF AND DIRECTOR REPORTS**
   Brief reports may be provided by District staff and/or Board members as information on matters of general interest. No action will be taken by the Board during Reports, however items discussed may be recommended for discussion and action on a future agenda.

   - General Manger Report
   - Site Manager Report

1. **ADJOURNMENT**
   Adjourn to the next regularly scheduled meeting on October 20, 2026

Agenda Materials: May be viewed on the Gate House Copper Valley Entrance Window, on the Sports Club Bulletin Board, in the viewing box outside the CSD main office and at the CSD Website typically three days preceding each meeting date. Materials will also be available at the meeting. Americans with Disabilities Act Compliance: If you require special assistance to participate in Board Meetings, please contact the CVCSD District Office Manager at (209) 272-0957. Advance notification will enable the District to make reasonable arrangements to insure accessibility.

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BOARD OF DIRECTORS REGULAR MEETING MINUTES
AUGUST 18, 2026 2:00 PM LOCATION:
COPPER VALLEY SPORTS CENTER

1. **CALL TO ORDER** @ 1:57 PM
2. **ROLL CALL** President Coleman, VP Renkoski, Director Albertson, Director Hansen, Director Vezina -Absent, GM Kampa, OM McCutchen, Site Supervisor McGeorge, Site Manager Hebard
3. **PLEDGE OF ALLEGIANCE**
4. **CHANGES TO ORDER OF AGENDA** None
5. **PUBLIC COMMENT** Yes
6. **CONSENT CALENDAR**

   a) Review of monthly financial report, approval of bills and claims for the month of July, 2026
   a) Approval of the minutes form the Board Meeting held July 21, 2026
   Motion was made by Director Vezina to approve the consent calendar, second made by Director Hansen. Motion passes unanimously

7. **DISCUSSION AND ACTION ITEMS**

   a) Discussion of Alternatives for Speed Control
   b) Discussion and Potential update of District Bylaws Including Consideration of Modifications to the Meeting Minutes Policy
   c) Discussion of Appointment of Board Members Due to the Lack of Candidates Filing for the November General Election

8. **STAFF AND DIRECTOR REPORTS**

   - General Manger Report
   - Site Manager Report

9. **ADJOURNMENT** @ 3:15 PMpm

Adjourn to the next regularly scheduled meeting on September 15, 2026

Copper Valley Community Services District

Treasurer's Report

August 31, 2026

Copper Valley Community Services District
Treasurer's Report
August 2026

Statement of Cash Flows

For the 2 Month Ending August 31, 2026

	Columbia Bank Checking	Calaveras Co Fund 2188	LAIF	CA Class Savings	YTD Total
Net Income	**(132,865)**	**(79,034)**	**1,190**	**7,430**	**(203,279)**
OPERATING ACTIVITIES					
Adjustments to reconcile Net Income to Net Cash used in Operations:					
1700 Receivable Other	-				-
2000 Accounts Payable	2,897				2,897
2050 Columbia CSDA Visa	2,545				2,545
2100 Payroll Taxes Payable	42				42
2150 Accrued Payroll	547				547
2200 Sales Tax Payable	-				
Net cash used in operating activities	**(126,834)**	**(79,034)**	**1,190**	**7,430**	**(197,248)**
Bank Transfers In/Out	**150,000**			**(150,000)**	
Net cash decrease for period	**23,166**	**(79,034)**	**1,190**	**(142,570)**	**(197,248)**
Cash at beginning of period (7/1/2026)	**123,069**	**79,034**	**121,887**	**1,267,923**	**1,591,913**
Cash at end of period	**146,234**	**-**	**123,077**	**1,125,353**	**1,394,664**

Copper Valley Community Services District
Treasurer's Report
August 2026

Cash Flow Projection

	FY 26-27								
	Aug-2026	Sep-2026	Oct-2026	Nov-2026	Dec-2026	Jan-2027	Feb-2027	Mar-2027	Apr-2027
REGULAR CHECKING									
Beginning Checking Account Balance	**$ 177,117**	**$ 146,234**	**$ 150,298**	**$ 97,950**	**$ 194,530**	**$ 191,110**	**$ 187,690**	**$ 220,517**	**$ 217,097**
Deposits Assessments	$ 78,242	$ -	$ -	$ -	$ -	$ -	$ 886,247	$ -	$ -
Other Income	$ 365								
Voided Checks	$ -								
Transfers	$ -	$ 150,000	$ 150,000	$ 200,000	$ 100,000	$ 100,000	$ (750,000)	$ 100,000	$ 200,000
Disbursements									
Paychecks	$ 45,941	$ 45,000	$ 45,000	$ 45,000	$ 45,000	$ 45,000	$ 45,000	$ 45,000	$ 45,000
Payroll Taxes	$ 16,892	$ 15,500	$ 15,500	$ 15,500	$ 15,500	$ 15,500	$ 15,500	$ 15,500	$ 15,500
Checks Written									
Other Operating & Admin Costs	$ 30,658	$ 20,000	$ 20,000	$ 20,000	$ 20,000	$ 20,000	$ 20,000	$ 20,000	$ 20,000
Health and Dental Insurance	$ 4,317	$ 4,920	$ 4,920	$ 4,920	$ 4,920	$ 4,920	$ 4,920	$ 4,920	$ 4,920
Property Liability Insurance	$ -	$ 16,950							
Workers Comp Insurance	$ -	$ 25,566							
Lease payments	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -
Capital Outlay	$ -	$ -	*(Budget for this period is unknown at this time)*						
Projects Costs									
Series A (2018 project refinance)	$ -	$ -	$ 41,071	$ -	$ -	$ -	$ -	$ -	$ 41,071
Series B (Phase 2 Road Imrpov.)	$ -	$ -	$ 57,857	$ -	$ -	$ -	$ -	$ -	$ 57,857
Credit Card Payments	$ 10,709	$ 17,000	$ 17,000	$ 17,000	$ 17,000	$ 17,000	$ 17,000	$ 17,000	$ 17,000
ACS Debits - (Utilities, Lease Pymts,P/R processing)	$ 971	$ 1,000	$ 1,000	$ 1,000	$ 1,000	$ 1,000	$ 1,000	$ 1,000	$ 1,000
Total Disbursements	$ 109,490	$ 145,936	$ 202,348	$ 103,420	$ 103,420	$ 103,420	$ 103,420	$ 103,420	$ 202,348
Ending Checking Account Balance	**$ 146,234**	**$ 150,298**	**$ 97,950**	**$ 194,530**	**$ 191,110**	**$ 187,690**	**$ 220,517**	**$ 217,097**	**$ 214,749**
check	$ -								
Check	$ -								

NOTE: *This cash flow projection uses estimates of outlays using information available at the time of preparation*

COPPER VALLEY COMMUNITY SERVICES DISTRICT

FY 2026-27 MONTHLY BUDGET REPORT ANALYSIS

August 2026

		ACTUALS			BUDGET		
		Last Year July - Aug	**This Year July - Aug**	Variance Incl (Decr)	***This year's BUDGET***	$ Budget Remaining	*% Budget Remaining*
EXPENDITURES							
SERVICES AND SUPPLIES							
ADMINISTRATION							
OE01	Audit Expense	$ -	$ -	$ -	***$ 13,500***	*$ 13,500*	*100%*
OE02	Finance Expenses	$ 150	$ 161	$ 11	***$ 1,000***	*$ 839*	*84%*
OE02-1	Parcel Tax Implementation	$ -	$ -	$ -	***$ 5,100***	*$ 5,100*	*100%*
OE03	Advertising	$ 273	$ -	$ (273)	***$ 1,500***	*$ 1,500*	*100%*
OE04	Legal Expenses	$ 1,275	$ -	$ (1,275)	***$ 5,900***	*$ 5,900*	*100%*
OE06	Insurance (Property Loss/Liability)	$ -	$ -	$ -	***$ 16,929***	*$ 16,929*	*100%*
OE07	Miscellaneous/Contingency	$ 875	$ 522	$ (353)	***$ 9,000***	*$ 8,478*	*94%*
OE08	Professional Development (Travel/Training)	$ 1,942	$ 2,618	$ 676	***$ 13,700***	*$ 11,082*	*81%*
OE09	Dues, Certifications & Subscriptions	$ 2,567	$ 2,223	$ (344)	***$ 19,100***	*$ 16,877*	*88%*
OE10	Uniform Expenses	$ 5,060	$ 2,529	$ (2,531)	***$ 17,900***	*$ 15,371*	*86%*
OE11	Electric Power/Water/Sewer	$ 4,288	$ 2,161	$ (2,127)	***$ 21,400***	*$ 19,239*	*90%*
OE12	Telephone/Internet Service	$ 3,139	$ 1,357	$ (1,782)	***$ 14,500***	*$ 13,143*	*91%*
OE14	Office Supplies/Postage	$ 1,826	$ 1,327	$ (499)	***$ 10,400***	*$ 9,073*	*87%*
OE14-1	Office Cleaning	$ 1,750	$ 1,575	$ (175)	***$ 8,200***	*$ 6,625*	*81%*
OE15	Office Equipment Repair/Replacement	$ 1,072	$ 1,438	$ 366	***$ 6,100***	*$ 4,662*	*76%*
OE26	County Fees/LAFCO	$ 1,190	$ 793	$ (397)	***$ 7,200***	*$ 6,407*	*89%*
OE27	Bank Charges	$ 185	$ 238	$ 52	***$ 1,200***	*$ 962*	*80%*
OE29	Accounting Services	$ 6,840	$ 4,000	$ (2,840)	***$ 28,800***	*$ 24,800*	*86%*
OE42	Quail Creek Engineering	$ 1,500	$ -	$ (1,500)	***$ 10,000***	*$ 10,000*	*100%*
PE03-1	Payroll Taxes - Administration	$ 3,719	$ 4,215	$ 496	***$ -***		
PE06-1	Employee Wages - Administration	$ 48,813	$ 55,300	$ 6,487	***$ -***		
PE03-7	Payroll Taxes - Quail Creek	$ -	$ -	$ -	***$ -***		
PE06-7	Employee Wages - Quail Creek	$ -	$ -	$ -	***$ -***		
	Total Administration	$ 86,465	$ 80,457	$ (6,008)	***$ 211,429***	***$ 190,488***	*90%*
COMMON AREAS						*$ -*	
OE16	Gate Maintenance & Opener Purchase	$ 874	$ 5,988	$ 5,114	***$ 27,300***	*$ 21,312*	*78%*
OE17	Streets/Sidewalks/Lighting Maint &Repair	$ 2,950	$ 2,973	$ 23	***$ 16,700***	*$ 13,727*	*82%*
PE03-5	Payroll Taxes - Streets	$ -	$ -	$ -			
PE06 -5	Employee Wages - Streets	$ -	$ -	$ -			
OE18-1	Landscape Supplies & Repairs	$ 12,251	$ 5,561	$ (6,690)	***$ 105,300***	*$ 99,739*	*95%*
OE18-2	CCWD Water	$ 20,420	$ 23,807	$ 3,387	***$ 102,000***	*$ 78,193*	*77%*
OE18-3	Landscape Equipment Gas & Oil	$ 4,192	$ 2,985	$ (1,206)	***$ 18,400***	*$ 15,415*	*84%*
OE18-4	Landscape Equipment Repair/Replacement	$ 12,825	$ 10,585	$ (2,240)	***$ 57,200***	*$ 46,616*	*81%*
PE03-2	Payroll Taxes - Common Areas	$ 4,281	$ 4,480	$ 199			
PE06 -2	Employee Wages - Common Areas	$ 55,967	$ 58,562	$ 2,595	***$ -***		
	Total Common Areas	$ 113,760	$ 114,941	$ 1,181	***$ 326,900***	***$ 275,001***	*84%*

COPPER VALLEY COMMUNITY SERVICES DISTRICT

FY 2026-27 MONTHLY BUDGET REPORT ANALYSIS

August 2026

		ACTUALS			BUDGET		
		Last Year July - Aug	**This Year July - Aug**	**Variance Inc/ (Decr)**	***This year's BUDGET***	$ Budget Remaining	*% Budget Remaining*
EXPENDITURES							
MOSQUITO ABATEMENT							
OE22-1	Mosquito Control Products	$ -	$ -	$ -	***$ 26,300***	*$ 26,300*	*100%*
OE22-2	Mosquito Abatement Monitoring & Testing	$ -	$ 1,360	$ 1,360	***$ 3,600***	*$ 2,240*	*62%*
OE22-3	Mosquito Abatement Vehicles Gas & Oil	$ 776	$ 3,420	$ 2,644	***$ 6,500***	*$ 3,080*	*47%*
OE22-4	Mosquito Abatement Equipment Maintenance	$ 7,602	$ 1,772	$ (5,830)	***$ 18,200***	*$ 16,428*	*90%*
PE03-4	Payroll Taxes - Mosquito Abatement	$ 72	$ 53	$ (19)			
PE06-4	Employee Wages - Mosquito Abatement	$ 946	$ 693	$ (253)			
PE03-6	Payroll Taxes - Wetlands	$ -	$ -	$ -			
PE06-6	Employee Wages - Wetlands	$ -	$ -	$ -			
	Total Mosquito Abatement	$ 9,396	$ 7,297	$ (2,098)	***$ 54,600***	***$ 48,049***	*88%*
Less: Distributed Payroll to Service Areas		*$ (113,799)*	*$ (123,304)*	$ (9,505)			
	TOTAL SERVICES & SUPPLIES	**$ 95,822**	**$ 79,391**	**$ (16,430)**	***$ 592,929***	***$ 513,538***	***87%***
PERSONNEL COSTS				$ -		*$ -*	
PE01	Worker Compensation Insurance	$ -	$ -	$ -	***$ 27,500***	*$ 27,500*	*100%*
PE02	Health Insurance	$ 10,996	$ 9,340	$ (1,656)	***$ 54,500***	*$ 45,160*	*83%*
PE03	Payroll Taxes	*$ 10,094*	*$ 8,748*	$ (1,346)	***$ 53,000***	*$ 44,252*	*83%*
PE04	Processing Fees	$ 332	$ 410	$ 78	***$ 2,300***	*$ 1,890*	*82%*
PE05	Directors Stipend	$ -	$ -	$ -	***$ 6,000***	*$ 6,000*	*100%*
PE06	Employee Wages	*$ 132,197*	*$ 114,556*	$ (17,641)	***$ 663,000***	*$ 548,444*	*83%*
	TOTAL PERSONNEL COSTS	**$ 153,620**	**$ 133,054**	**$ (20,565)**	***$ 806,300***	***$ 673,246***	***83%***
EQUIPMENT OUTLAY							
CO04	Shop Grounds Equipment	$ -	$ -	$ -	***$ 5,000***	*$ 5,000*	*100%*
CO10	Cart Replace - Honda Pioneer W/ Cab	$ -	$ -	$ -		*$ -*	*#DIV/0!*
	TOTAL EQUIPMENT OUTLAY	**$ -**	**$ -**	**$ -**	***$ 5,000***	***$ 5,000***	***100%***
CAPITAL OUTLAY/STUDIES/ASSESEMENTS							
OE51-1	Road Project Assessment & Design	$ -	$ -	$ -	***$ 10,000***	*$ 10,000*	*100%*
OE54-3	Office Building Renovation	$ 24,900	$ -	$ (24,900)	***$ -***	*$ -*	*#DIV/0!*
OE54-8	Copper Glen Landscape		$ -			*$ -*	*#DIV/0!*
OE54-9	Flooring for Gatehouse		$ -		***$ -***	*$ -*	*#DIV/0!*
OE54-1	Office Building Paint	$ -	$ -		***$ 10,000***	*$ 10,000*	*100%*
TBD	General Engineering			$ -	***$ 5,000***	*$ 5,000*	*100%*
TBD	Culdesac Upgrades	$ -	$ -	$ -	***$ 11,456***	*$ 11,456*	*100%*
	TOTAL STUDIES & ASSESSMENTS	**$ 24,900**	**$ -**	**$ (24,900)**	***$ 36,456***	***$ 36,456***	***100%***

DEBT SERVICE

COPPER VALLEY COMMUNITY SERVICES DISTRICT

FY 2026-27 MONTHLY BUDGET REPORT ANALYSIS

August 2026

		ACTUALS			BUDGET		
		Last Year July - Aug	This Year July - Aug	Variance Incl (Decr)	*This year's BUDGET*	$ Budget Remaining	*% Budget Remaining*
	EXPENDITURES						
OE20-4	Phase 1 Road Improvements	$ -	$ -	$ -	*$ 81,722*	*$ 81,722*	*100%*
OE20-5	Phase 2 Road Improvements	$ -	$ -	$ -	*$ 115,160*	*$ 115,160*	*100%*
	TOTAL DEBT SERVICE	**$ -**	**$ -**	**$ -**	***$ 196,882***	***$ 196,882***	***100%***
	TOTAL EXPENSES	**$ 274,341**	**$ 212,445**	**$ (61,896)**	***$ 1,637,567***	***$ 1,425,122***	***87%***
	PAYMENTS AND ASSESSMENTS RECEIVED						
Assessment Income							
	Pymt No. 3: (5%) Aug 2027 *(FY26)*	$ -	$ -	$ -	*$ 80,568*	*$ 80,568*	
	Pymt No. 1: (55%) Feb 2027 *(FY26)*	$ -	$ -	$ -	*$ 886,247*	*$ 886,247*	
	Pymt No. 2: (40%) May 2027 *(FY26)*	$ -	$ -	$ -	*$ 644,544*	*$ 644,544*	
	Total Assessment Income	$ -	$ -	$ -	*$ 1,611,359*	*$ 1,611,359*	
Reimbursement Income						*$ -*	
	Total Reimbursement Income			$ -	*$ -*	*$ -*	
Other Income						*$ -*	
IN03	Weed Abatement	$ 3,909	$ 181	$ (3,728)	*$ 7,000*	*$ 6,819*	97%
IN05	Investment Interest	$ 9,223	$ 8,620	$ (603)	*$ 43,700*	*$ 35,080*	80%
IN06	Interest - County	$ -	$ -	$ -	*$ 1,800*	*$ 1,800*	100%
IN30	Exp Reimbursement Income	$ -	$ -	$ -	*$ 10,000*	*$ 10,000*	100%
IN41	Gate Opener Income	$ 245	$ 365	$ 120	*$ 5,000*	*$ 4,635*	93%
IN59	Rebates	$ -	$ -	$ -	*$ 3,000*	*$ 3,000*	100%
IN70	Quail Creek Deposits	$ -	$ -	$ -	*$ -*	*$ -*	#DIV/0!
	Total Other Income	$ 13,377	$ 9,166	$ (4,211)	*$ 70,500*	*$ 61,334*	
	TOTAL PAYMENTS & ASSESSMENTS	**$ 13,377**	**$ 9,166**	**$ (4,211)**	***$ 1,681,859***	***$ 1,672,693***	
	Net Income	**$ (260,964)**	*$ (203,279)*	**$ 57,685**	*$ 44,292*	***$ 247,571***	
Other Financing Sources & Uses			***$ -***		***$ -***		
	Budget Balance		***$ (203,279)***		***$ -***		

Copper Valley Community Services District

Balance Sheet

As of August 31, 2026

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
1000 Columbia Bank Checking	146,234
1040 Local Agency Investment Fund (LAIF)	123,077
1090 CA Class Savings	1,125,353
Total Bank Accounts	**$1,394,664**
Total Current Assets	**$1,394,664**
Fixed Assets	
1500 Capital Assets	
1501 Equipment	634,642
1503 Roads	4,875,130
1504 Easements	10,344,000
1505 Buildings	203,257
Total 1500 Capital Assets	**16,057,029**
1600 Accumulated Depreciation	
1601 Equipment	-509,465
1603 Roads	-2,001,440
1605 Buildings	-68,004
Total 1600 Accumulated Depreciation	**-2,578,909**
Total Fixed Assets	**$13,478,120**
Other Assets	
1705 Amount Provided For LTD	1,236,170
Total Other Assets	**$1,236,170**
TOTAL ASSETS	**$16,108,954**
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
2000 Accounts Payable	60,159
Total Accounts Payable	**$60,159**
Credit Cards	
2050 Columbia CSDA Visa	23,492

Copper Valley Community Services District

Balance Sheet

As of August 31, 2026

	TOTAL
Total Credit Cards	**$23,492**
Other Current Liabilities	
2100 Payroll Taxes Payable	2,155
2150 Accrued Payroll	28,221
2200 Sales Tax Payable	-316
2201 Sales Tax Adjustment	48
Board of Equalization Payable	43
Sales Tax Payable	225
Total 2200 Sales Tax Payable	**0**
Total Other Current Liabilities	**$30,376**
Total Current Liabilities	**$114,027**
Long-Term Liabilities	
2600 Series 2018 Installment Sale A	235,310
2601 Series 2018 Installment Sale B	1,000,860
Total Long-Term Liabilities	**$1,236,170**
Total Liabilities	**$1,350,197**
Equity	
3800 Developer Capital Contributions	12,198,796
3900 Fund Balance	1,436,276
3905 Net Investment in Capital Assets	1,326,965
Net Income	-203,279
Total Equity	**$14,758,757**
TOTAL LIABILITIES AND EQUITY	**$16,108,954**

Copper Valley Community Services District

1000 Columbia Bank Checking, Period Ending 08/31/2026

RECONCILIATION REPORT

Reconciled on: 09/02/2026

Reconciled by: Ever Ventura

Any changes made to transactions after this date aren't included in this report.

Summary USD

Statement beginning balance	186,038.01
Checks and payments cleared (48)	-112,712.65
Deposits and other credits cleared (4)	78,783.52
Statement ending balance	152,108.88

Uncleared transactions as of 08/31/2026	-5,875.00
Register balance as of 08/31/2026	146,233.88
Cleared transactions after 08/31/2026	0.00
Uncleared transactions after 08/31/2026	-42,516.18
Register balance as of 09/02/2026	103,717.70

Details

Checks and payments cleared (48)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
07/21/2026	Bill Payment	3541	H and M Fleet Services	-660.00
07/21/2026	Bill Payment	3542	Warmerdam CPA Group	-2,000.00
07/21/2026	Bill Payment	3540	Belkorp Ag, LLC	-3,261.21
08/03/2026	Check	dm	RSC Insurance	-30.90
08/03/2026	Check	dm	Blue Shield of CA	-205.00
08/03/2026	Check	dm	Humana Ins	-415.26
08/05/2026	Check	dm	PETER J KAMPA	-3,024.39
08/05/2026	Check	dm	CHRIS JACOBS	-1,860.09
08/05/2026	Check	dm	BRENTON HEDDON	-1,466.59
08/05/2026	Check	dm	Gregory Hebard	-2,972.64
08/05/2026	Check	dm	Intuit Tax	-9,131.85
08/05/2026	Check	dm	Gregory Hebard	-500.00
08/05/2026	Check	dm	NICOLE D MC CUTCHEN	-300.00
08/05/2026	Check	dm	CHRIS JACOBS	-784.00
08/05/2026	Check	dm	BRENTON HEDDON	-577.00
08/05/2026	Check	dm	NICHOLAS B PATRICK	-2,403.56
08/05/2026	Check	dm	Ralph M. McGeorge	-3,089.61
08/05/2026	Check	dm	Mitchell McDonald	-2,219.58
08/05/2026	Check	dm	NICOLE D MC CUTCHEN	-3,044.14
08/05/2026	Check	dm	Demetre Keldsen	-2,094.93
08/10/2026	Check	dm	Better B Planning	-49.00
08/14/2026	Check	dm	Intuit - QBO Online	-80.50
08/18/2026	Bill Payment	3551	Greg Hebard	-100.00
08/18/2026	Check	dm	Intuit Full Service Payroll	-205.00
08/18/2026	Bill Payment	3555	The Golf Club at Copper Valley	-1,091.51
08/18/2026	Bill Payment	3548	H and M Fleet Services	-1,253.00
08/18/2026	Bill Payment	3549	HUNT & SONS LLC	-1,531.85
08/18/2026	Bill Payment	3556	The Golf Club at Copper Valley	-23,806.74
08/19/2026	Check	dm	RSC Insurance	-40.87
08/20/2026	Check	dm	BRENTON HEDDON	-1,082.74
08/20/2026	Check	dm	Ralph M. McGeorge	-2,988.20
08/20/2026	Check	dm	Mitchell McDonald	-1,830.19
08/20/2026	Check	dm	NICOLE D MC CUTCHEN	-3,009.14
08/20/2026	Check	dm	Demetre Keldsen	-1,706.86
08/20/2026	Check	dm	PETER J KAMPA	-2,923.93
08/20/2026	Check	dm	CHRIS JACOBS	-996.75
08/20/2026	Check	dm	Gregory Hebard	-2,864.56
08/20/2026	Check	dm	Intuit Tax	-7,760.45
08/20/2026	Check	dm	Maintenance Fee	-116.48
08/20/2026	Check	dm	Gregory Hebard	-500.00

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
08/20/2026	Check	dm	NICOLE D MC CUTCHEN	-300.00
08/20/2026	Check	dm	BRENTON HEDDON	-595.00
08/20/2026	Check	dm	CHRIS JACOBS	-800.00
08/20/2026	Check	dm	NICHOLAS B PATRICK	-2,007.58
08/25/2026	Check	dm	PG&E - 7193	-569.15
08/26/2026	Check	dm	Columbia Bank	-10,709.29
08/26/2026	Check	dm	Anthem Inc	-3,653.91
08/26/2026	Check	dm	RSC Insurance	-99.20
Total				-112,712.65

Deposits and other credits cleared (4)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
08/06/2026	Deposit			265.00
08/11/2026	Deposit		Calaveras County	78,241.64
08/19/2026	Deposit			100.00
08/25/2026	Deposit		RSC Insurance	176.88
Total				78,783.52

Additional Information

Uncleared checks and payments as of 08/31/2026

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
01/20/2026	Check	3472	Umpqua Bank	-3,000.00
08/18/2026	Bill Payment	3550	Warmerdam CPA Group	-2,000.00
08/18/2026	Bill Payment	3552	A Plus Cleaning Services	-875.00
Total				-5,875.00

Uncleared checks and payments after 08/31/2026

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
09/01/2026	Bill Payment		SDRMA-Workers Comp Autho...	-25,566.00
09/01/2026	Bill Payment		SDRMA-Prop/Liability Insurance	-16,950.18
Total				-42,516.18

Copper Valley Community Services District

Transaction Report
August 2026

Transaction date	Transaction type	Num	Name	Description	Amount
1000 Columbia Bank Checking					
Beginning Balance					
08/03/2026	Check	dm	RSC Insurance		-31
08/03/2026	Check	dm	Blue Shield of CA		-205
08/03/2026	Check	dm	Humana Ins		-415
08/05/2026	Check	dm	NICHOLAS B PATRICK	Pay Period: 7/16/26 - 7/31/26	-2,404
08/05/2026	Check	dm	Ralph M. McGeorge	Pay Period: 7/16/26 - 7/31/26	-3,090
08/05/2026	Check	dm	Mitchell McDonald	Pay Period: 7/16/26 - 7/31/26	-2,220
08/05/2026	Check	dm	NICOLE D MC CUTCHEN	Pay Period: 7/16/26 - 7/31/26	-3,044
08/05/2026	Check	dm	Demetre Keldsen	Pay Period: 7/16/26 - 7/31/26	-2,095
08/05/2026	Check	dm	PETER J KAMPA	Pay Period: 7/16/26 - 7/31/26	-3,024
08/05/2026	Check	dm	CHRIS JACOBS	Pay Period: 7/16/26 - 7/31/26	-1,860
08/05/2026	Check	dm	BRENTON HEDDON	Pay Period: 7/16/26 - 7/31/26	-1,467
08/05/2026	Check	dm	Gregory Hebard	Pay Period: 7/16/26 - 7/31/26	-2,973
08/05/2026	Check	dm	Intuit Tax		-9,132
08/05/2026	Check	dm	Gregory Hebard	Pay Period: 7/16/26 - 7/31/26	-500
08/05/2026	Check	dm	NICOLE D MC CUTCHEN	Pay Period: 7/16/26 - 7/31/26	-300
08/05/2026	Check	dm	BRENTON HEDDON	Pay Period: 7/16/26 - 7/31/26	-577
08/05/2026	Check	dm	CHRIS JACOBS	Pay Period: 7/16/26 - 7/31/26	-784
08/06/2026	Deposit				265
08/10/2026	Check	dm	Better B Planning		-49
08/11/2026	Deposit		Calaveras County		78,242
08/14/2026	Check	dm	Intuit - QBO Online		-80
08/18/2026	Bill Payment (Check)	3548	H and M Fleet Services	Invoice #J26-059	-1,253
08/18/2026	Bill Payment (Check)	3549	HUNT & SONS LLC	Acct #22656	-1,532
08/18/2026	Bill Payment (Check)	3550	Warmerdam CPA Group	Client #3665	-2,000
08/18/2026	Bill Payment (Check)	3551	Greg Hebard	Gas Reimbursement	-100
08/18/2026	Bill Payment (Check)	3552	A Plus Cleaning Services	Invoice #3602	-875
08/18/2026	Bill Payment (Check)	3555	The Golf Club at Copper Valley	PG&E 5/8/26 - 7/7/26	-1,092
08/18/2026	Bill Payment (Check)	3556	The Golf Club at Copper Valley	Calaveras Water 5/16/26 - 7/15/26	-23,807
08/18/2026	Check	dm	Intuit Full Service Payroll		-205
08/19/2026	Check	dm	RSC Insurance		-41
08/19/2026	Deposit				100
08/20/2026	Check	dm	NICHOLAS B PATRICK	Pay Period: 8/1/26 - 8/15/26	-2,008
08/20/2026	Check	dm	Ralph M. McGeorge	Pay Period: 8/1/26 - 8/15/26	-2,988
08/20/2026	Check	dm	Mitchell McDonald	Pay Period: 8/1/26 - 8/15/26	-1,830
08/20/2026	Check	dm	NICOLE D MC CUTCHEN	Pay Period: 8/1/26 - 8/15/26	-3,009
08/20/2026	Check	dm	Demetre Keldsen	Pay Period: 8/1/26 - 8/15/26	-1,707
08/20/2026	Check	dm	PETER J KAMPA	Pay Period: 8/1/26 - 8/15/26	-2,924
08/20/2026	Check	dm	CHRIS JACOBS	Pay Period: 8/1/26 - 8/15/26	-997
08/20/2026	Check	dm	BRENTON HEDDON	Pay Period: 8/1/26 - 8/15/26	-1,083
08/20/2026	Check	dm	Gregory Hebard	Pay Period: 8/1/26 - 8/15/26	-2,865
08/20/2026	Check	dm	Intuit Tax		-7,760
08/20/2026	Check	dm	Maintenance Fee		-116

Copper Valley Community Services District

Transaction Report
August 2026

Transaction date	Transaction type	Num	Name	Description	Amount
08/20/2026	Check	dm	Gregory Hebard	Pay Period: 8/1/26 - 8/15/26	-500
08/20/2026	Check	dm	NICOLE D MC CUTCHEN	Pay Period: 8/1/26 - 8/15/26	-300
08/20/2026	Check	dm	BRENTON HEDDON	Pay Period: 8/1/26 - 8/15/26	-595
08/20/2026	Check	dm	CHRIS JACOBS	Pay Period: 8/1/26 - 8/15/26	-800
08/25/2026	Check	dm	PG&E - 7193		-569
08/25/2026	Deposit		RSC Insurance		177
08/26/2026	Check	dm	RSC Insurance		-99
08/26/2026	Check	dm	Anthem Inc		-3,654
08/26/2026	Check	dm	Columbia Bank		-10,709
Total for 1000 Columbia Bank Checking					**-$30,883**
TOTAL					**-$30,883**

COPPER VALLEY COMMUNITY SERVICES DISTRICT			Quarterly Investment/Treasurer's Report					
				Government Funds				
1st Quarter Balances @ August 31, 2026								
Cash Accounts	Acct #	Statement Interest Rate	YTD Interest August	General Investment	Road Reserve	Infrastructure Reserve	Equipment Reserves	Total by Investment
Columbia Bank Operating Account	5048		-					146,233.88
LAIF	5-001		1,189.83					123,077.11
Calaveras Fund 2188	2188		-					-
CA Class	0035	3.77%	7,430.17	791,325.64	90,881.41	152,811.03	90,334.82	1,125,352.90
			8,620.00	**791,325.64**	**90,881.41**	**152,811.03**	**90,334.82**	**1,394,663.89**

YE June 30, 2027 YTD Interest Earned — August — $ 8,620.00

"I certify that the District investments have been made in accordance with the Investment Policy. I further certify that the District has adequate revenue to cover its operating expense for the next six months, in accordance with California Government Code Sections 53646 (b) (2) and (3) respectively."

Name Peter Kampa

Title General Manager

Copy of Copy of Qtr Inv-Cash Balances.xlsx

BOARD MEETING AGENDA SUBMITTAL

TO: CVCSD Board of Directors

FROM: Peter Kampa, General Manager

DATE: August 18, 2026

SUBJECT: 7b) Adopt a Resolution to Approve the Amendments to the 2018 Bylaws

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RECOMMENDED ACTION:

Adopt Resolution No.2026-05 approving and adopting the Amended and Restated Bylaws and authorizing them to supersede and replace the Bylaws adopted in 2018.

BACKGROUND:

The Board previously adopted Bylaws in 2018 establishing the rules and procedures governing the District and conduct of Board business. The Bylaws have been reviewed, and revisions are being proposed to update and clarify provisions and ensure the Bylaws continue to reflect the current needs and operations of the Board.

The proposed amended and restated Bylaws are presented in redline, track changes immediately following this submittal document, and as a final version with all redline changes accepted; attached to the resolution as Exhibit A. Upon adoption, the amended and restated Bylaws will supersede and replace the 2018 Bylaws.

BYLAWS OF THE BOARD OF DIRECTORS
OF THE COPPER VALLEY COMMUNITY SERVICES
DISTRICT

1. OFFICERS OF THE BOARD OF DIRECTORS

1.1 The officers of the Board of Directors are President and Vice President.

1.2 The President of the Board of Directors shall serve as chairperson at all Board meetings. He/She shall have the same rights as the other Directors of the Board in voting, introducing motions, resolutions and ordinances, and any discussion of questions that follow said actions.

1.3 In the absence of the President, the Vice President of the Board of Directors shall serve as chairperson over all meetings of the Board. If the President and Vice President of the Board are both absent, the remaining Directors present shall select one of themselves to act as chairperson of the meeting.

1.4 The President and Vice President of the Board shall be elected annually at the last meeting of each calendar year.

1.5 The term of office for the President and Vice President of the Board is 1 calendar year and shall commence on January 1 of the year immediately following their election.

2. MEETINGS

2.1 Subject to holiday and scheduling conflicts, regular meetings of the Board of Directors shall commence at 2:00 p.m. on the third Tuesday of each calendar month in the Sports Center located at 1280 Saddle Creek Drive, Copperopolis, CA. The Board of Directors reserves the right to cancel and/or designate other dates, places, and times for Director Meetings due to scheduling conflicts and holidays.

2.2 Special Meetings.

Special meetings may be called by the President or three (3) Directors with a minimum of (24) hours public notice. Special meeting agenda shall be prepared and distributed pursuant to the procedures of the Brown Act by the General Manager in consultation with the President or, in his or her absence, the Vice President or those Directors calling the meeting.

2.3 Directors shall attend all regular and special meetings of the Board unless there is good cause for absence.

2.4 No action or discussion may be taken on an item not on the posted agenda; provided, however, matters deemed to be emergencies or of an urgent nature may be added to the agenda under the procedures of the Brown Act. Pursuant to the Brown Act:

(a) Directors may, on their own initiative or in response to public questions, ask questions for clarification, provide references to staff or other resources for factual information, or request staff to report back at a subsequent meeting;

(b) The Board may take action to direct the General Manager to place a matter on a future agenda;

(c) Directors may make brief announcements or make a brief report on his/her own activities under the Director Comment portion of the Agenda.

2.5 The President, or in his/her absence the Vice President or chairperson, shall be the presiding officer at District Board meetings. He/She shall conduct all meetings in a manner consistent with the policies of the District. He/She shall determine the order in which agenda items shall be considered for discussion and/or actions taken by the Board. He/She shall vote on all questions, and on roll call votes his/her name shall be called last.

2.6 Three (3) Directors of the Board shall constitute a quorum for the transaction of District business. When a quorum is lacking for a regular, adjourned, or special meeting, the President, Vice President, or any Director shall adjourn such meeting; or, if no Director is present, the District Secretary shall adjourn the meeting.

2.7 Except as otherwise specifically provided by law, a majority vote of the total membership of the Board of Directors is required for the Board of Directors to take action.

2.8 A roll call vote shall be taken upon the passage of all ordinances and resolutions, and shall be entered in the minutes of the Board, showing those Directors voting aye, those voting no, those temporarily absent because of a conflict of interest, and absent. A roll call vote shall be taken and recorded on any motion not passed unanimously by the Board. Silence shall be recorded as an affirmative vote.

2.9 Any member of the public may address the Board relating to any matter within the Board's jurisdiction during the PUBLIC COMMENT portion of the Meeting Agenda. This need not be related to any item on the agenda; however, the Board cannot act on any item unless it was noticed on the agenda. Public comments are limited to two minutes per speaker (Government Code Section§ 54954.3(b)). The speaker shall identify itself by stating his/her name and general place of residence.

2.10 Any person attending a meeting of the Board of Directors may make an audio or video recording of the proceedings in the absence with an audio or video tape recorder, cell phone or a still camera. The recording cannot continue without disruptive noise, illumination, or obstruction of view that constitutes or would constitute a disruption of the proceedings.

2.11 All recording devices, including but not limited to audio recorders, video recorders, still picture cameras, cell phones shall remain stationary and shall be located and operated in plain public view and from behind the public speaker's podium. The President retains the discretion to alter these guidelines, including the authority to require that all video or audio recorders, still cameras be located in the back of the room.

3. <u>AGENDAS</u>

3.1. The General Manager, in cooperation with the Board President, shall prepare the agenda for each regular and special meeting of the Board of Directors. Any Director may request an item to be placed on the regular meeting agenda no later than 7 calendar days prior to the meeting date. Such a request must be also submitted in writing either at the time of communication with the General Manager or delivered to the office within the next working day.

3.2 The following applies to reconsideration of prior Board actions.

(a) After the passage of 9 months from the effective date of the motion, resolution, or ordinance, the matter may be placed on the agenda pursuant to Section 3.1, above, or other provisions of the Brown Act.

(b) Prior to the passage of 9 months, any member of the Board of Directors or the General Manager may request the Board of Directors, by motion, to agree to reconsider a prior Board action at a subsequent meeting of the Board.

(c) The President of the Board of Directors, upon a determination that there is a need to take immediate action, may place an item on the agenda for reconsideration.

3.3 Comments on agendized items should be held until the appropriate item is called.

3.4 Those items on the District Agenda which are considered to be of a routine and non-controversial nature are placed on the "Consent Agenda". These items shall be approved, adopted, and accepted, etc. by one motion of the Board of Directors; for example, approval of Minutes, approval of Warrants, various Resolutions accepting developer improvements, minor budgetary items, status reports, and routine District operations.

(a) Directors may request that any item listed under "Consent Agenda" be removed from the "Consent Agenda", and the Board will then take action separately on that item. Members of the public will be given an opportunity to comment on the "Consent Agenda"; however, only a member of the Board of Directors can remove an item from the "Consent Agenda". Items which are removed ("pulled") by Directors of the Board for discussion will typically be heard after other "Consent Agenda" items are approved unless the President chooses an earlier or later time.

(b) A Director may ask questions on any item on the "Consent Agenda". When a Director has a minor question for clarification concerning a consent item which will not involve extended discussion, the item may be discussed for clarification and the questions will be addressed along with the rest of the "Consent Agenda". Directors are encouraged to seek clarifications prior to the meeting if possible.

(c) When a Director wishes to consider/"pull" an item simply to register a dissenting vote, an abstention or conflict of interest, the Director shall inform the presiding officer that he/she wishes to register a dissenting vote, an abstention or conflict of interest, on a particular item without discussion. The item will be handled along with the rest of the Consent Agenda, and the District Secretary shall register a "no" vote, an abstention or conflict of interest, in the minutes on the item identified by the Director.

4. PREPARATION OF MINUTES AND MAINTENANCE OF RECORDINGS

4.1 The minutes of all meetings of the Board shall be kept by the District ~~Clerk~~ Secretary as a permanent record and shall be neatly produced and kept in both electronic and hard copy ~~a file~~ for that purpose, with a record of each particular type of business transacted set off in paragraphs with proper subheads.

4.2 The minutes of the Board of Directors shall record the aye and no votes taken by the members of the Board of Directors for the passage or denial of all ordinances, resolutions, or motions.

4.3 The District ~~Clerk~~ Secretary shall also be required to make a record in the minutes of the following (if relevant): ~~only of such business as was actually considered by a vote of the Board and shall not be required to record any remarks of Directors or any other person.~~

(a) Meeting type (Regular, Special, or Emergency)
(b) Place, date and time of meeting.
(c) Directors present and absent by name.
(d) District staff present by name.
(e) Time meeting was called to order.
(f) Time and name of any Directors arriving late.
(g) Time and name of any Directors departing early.
(h) Names of Directors absent (or abstaining) during any agenda item upon which action was taken.
(i) Summary record of staff and board reports.
(j) Summary record of public comment.
(k) Approval of the minutes or modified minutes of preceding meetings.
(l) Approval of financial reports.
~~4.3~~(m) Time of meeting adjournment.

4.4 Any Director may request for inclusion into the minutes brief comments pertinent to an agenda item, only at the meeting in which the item is discussed.

4.5 Whenever the Board acts in a quasi-judicial proceeding such as in assessment matters, the District Secretary shall compile a summary of the testimony of the witnesses.

4.6 Any recording of a District meeting made for whatever purpose at the direction of the District shall be subject to inspection pursuant to the California Public Records Act. Consistent with Government Code Section 54953.5(b), the District will maintain the recordings for a 30-day period after the recording. During the 30-day period, the District will provide, without charge, the digital file containing said recordings by email, or at the District Office during regular business hours. In addition to the 30- day requirement, the District will maintain the recordings- in accordance with its current Records Retention Policy

5. <u>DIRECTORS</u>

5.1 Directors shall prepare themselves to discuss agenda items at meetings of the Board of Directors. Directors are encouraged to seek clarification prior to the meeting, if possible.

5.2 Members of the Board of Directors shall exercise their independent judgment on behalf of the interest of the entire District, including the residents, property owners and the public as a whole.

5.3 Information may be requested from staff before meetings, within such limitations as required by the Brown Act. Information that is requested shall be distributed through the General Manager, and all Directors will receive a copy of all information being distributed.

5.4 Directors shall at all times conduct themselves with courtesy to each other, to staff and to members of the audience present at Board meetings.

5.5 Differing viewpoints are healthy in the decision-making process. Individuals have the right to disagree with ideas and opinions, but without being disrespectful to others.

5.6 Pursuant to §54952.2 of the Brown Act:

(a) Except during an open and public meeting, a majority of the Board of Directors shall not use a series of communications of any kind, directly or ~~thru~~ through intermediaries, to discuss, deliberate, or take action on any item of business that is within the subject matter of the District.

(b) Subsection (a) above shall not be construed as preventing District management staff from engaging in separate conversations or communications with members of the District Board of Directors in order to answer questions or provide information regarding a matter that is within the subject matter jurisdiction of the District, provided that District Staff does not communicate to members of the Board of Directors the comments or positions of any other member or members of the Board of Directors.

5.7 Directors shall not be prohibited by action of the Board of Directors from citing his or her District affiliation or title in any endorsement or publication, so long as no misrepresentation is made, or implied, about the District's position on an issue.

6. AUTHORITY OF DIRECTORS

6.1 The Board of Directors is the unit of authority within the District. Apart from his/her normal function as a part of this unit, a Director has no individual authority. As individuals, Directors may not commit the District to any policy, act, or expenditure.

6.2 Directors do not represent any fractional segment of the District but are, rather, a part of the body which represents and acts for the District as a whole.

6.3 The primary responsibility of the Board of Directors is the formulation and evaluation of policy. Routine matters concerning the operational aspects of the District are to be delegated to the General Manager and the professional staff members of the District.

7. AUTHORITY OF THE GENERAL MANAGER

Pursuant to Government Code §61051, the General Manager shall be responsible for the following:

7.1. The implementation of the policies established by the Board of Directors for the operation of the District;

7.2 The appointment, supervision, discipline, and dismissal of the District's employees, consistent with the employee relations system established by the Board of Directors;

7.3 The supervision of the District's facilities and services;

7.4 The supervision of the District's finances.

8. DIRECTOR GUIDELINES

8.1 Directors, by making a request to the General Manager, shall have access to information relative to the operation of the District, including but not limited to statistical information, information serving as the basis for certain actions of Staff, justification for Staff recommendations, etc. If the General Manager cannot timely provide the requested information by reason of information deficiency, or major interruption in work schedules, workloads, and priorities, then the General Manager shall inform the individual Director why the information is not or cannot be made available.

8.2 In handling complaints from residents or property owners within the District, or other members of the public, Directors are encouraged to listen carefully to the concerns, but the complaint should be referred to the General Manager for processing and the District's response, if any.

8.3 Directors, when seeking clarification of policy-related concerns, especially those involving personnel, legal action, land acquisition and development, finances, and programming, should refer said concerns directly to the General Manager.

8.4 When approached by District personnel concerning a specific District policy, Directors should direct inquiries to the General Manager. The chain of command should be followed. If a Director concludes that a personnel issue is not being adequately addressed in this manner, he/she should refer it to the Board President who may appropriately place the item on a closed session agenda in accordance with law.

8.5 Directors and General Manager should develop a working relationship so that current issues, concerns, and District projects can be discussed comfortably and openly.

8.6 When responding to constituent requests and concerns, Directors should respond to individuals in a positive manner and route their questions to the General Manager, or in his/her absence, to the Site Manager.

8.7 Directors are responsible for monitoring the District's progress in attaining its goals and objectives, while pursuing its mission.

9. DIRECTOR COMPENSATION

9.1 Each Director is authorized to receive one hundred dollars ($100.00) as compensation for each regular meeting of the Board of Directors attended by him/her.

9.2 In no event shall Director compensation exceed $100 per day.

9.3 Director compensation shall not exceed six hundred dollars ($600) in any one calendar month.

10. DIRECTOR REIMBURSEMENT

10.1 Subject to the following rules and budgetary limitations, each Director is entitled to reimbursement for their actual and necessary expenses (including the cost of programs and seminars), for his/her attendance at programs, conferences, and seminars that are related to District functions and/or Director development.

(a) It is the policy of the District to exercise prudence with respect to hotel/motel accommodations. It is also the policy of the District for Directors and staff to stay at the main hotel/motel location of a conference, seminar, or class to gain maximum participation and advantage of interaction with others whenever possible.

If lodging is in connection with a conference or organized education activity, lodging costs shall not exceed the maximum group rate published by the conference or activity sponsor, provided that lodging at the group rate is available to the member of the Board of Directors at the time of booking. If the group rate is not available, the Director shall use lodging that is comparable with the group rate. Personal phone calls, room service, and other discretionary expenditures are not reimbursable.

(b) Members of the Board of Directors shall use government and group rates offered by a provider of transportation for travel when available. Directors, using his/her private vehicle on District business, shall be reimbursed at the prevailing IRS mileage rate.

(c) Any Director traveling on District business shall receive in addition to transportation and lodging expenses, a reimbursement to cover ordinary expenses that are not included in the program cost, such as meals, refreshments, and tips. The cost of alcoholic beverages will not be reimbursed, and the maximum tip reimbursement is 20%.

(d) All travel and other expenses for District business, conferences, or seminars outside of the State of California shall require separate Board authorization, with specific accountability as to how the District shall benefit by such expenditure.

10.2 All expenses that do not fall within the reimbursement policy set forth in 10.1, above, shall be approved by the Board of Directors, at a public meeting, before the expense is incurred.

10.3 Board members shall submit an expense report on the District form within (30) calendar days after incurring the expense. The expense report shall be accompanied by receipts documenting each expense. Expense reports for mileage, as referenced in Section 10.1(b), shall be submitted no later than the end of each quarter (March, June, September, and December).

10.4 Members of the Board of Directors shall provide brief reports on the program, conferences, and seminars attended at the expense of the District at the next regular meeting of the Board of Directors.

11. TRAINING

11.1 Ethics Training

(a) Pursuant to sections 53234 et seq. of the Government Code, all Directors and designated District personnel shall receive at least 2 hours of ethics training every two years.

(b) Each newly elected Board Member and designated District personnel shall receive ethics training no later than ninety days from the first day of service with the District and thereafter shall receive ethics training at least once every two years.

11.2 Fiscal and Financial Training

(a) Pursuant to sections 53238 et seq. of the Government Code, all Directors and designated District personnel shall receive at least 2 hours of fiscal and financial training every two years.

(b) Each newly elected or appointed Board Member and designated District personnel shall receive fiscal and financial training no later than ninety days from the first day of service with the District and thereafter shall receive ethics training at least once every two years.

~~(b)~~

~~11.2~~11.3 Harassment Prevention Training

Board members, the General Manager, and supervisors that are designated in the Districts conflict of interest code, shall receive harassment prevention training in accordance with the law.

12. COMMITTEES

12.1 Ad Hoc Committees

The Board President may appoint such ad hoc committees as may be deemed necessary or advisable by himself/herself and/or the Board. The duties of the ad hoc committees shall be outlined at the time of appointment, and the committee shall be considered dissolved when its final report has been made.

12.2 Standing Committees

(a) The Board may create standing committees at its discretion. The Board President shall propose and the Board of Directors shall approve standing committee membership.

(b) Standing committees shall be advisory committees to the Board of Directors and shall not commit the District to any policy, act or expenditure. Each standing committee may consider District-related issues, on a continuing basis, assigned to it by the Board of Directors. Members of the standing committees shall be appointed by the Board of Directors.

(c) All standing committee meetings shall be conducted as public meetings in accordance with the Brown Act and Sections 2, 3 and 4 of these By-Laws. Summary notes for each meeting of each committee shall be forwarded to the Board of Directors as a public record.

13. CORRESPONDENCE DISTRIBUTION POLICY

Time permitting, the following letters and other documents shall be accumulated and delivered to the Board of Directors as soon as possible given the circumstances, or with the agenda packet.

13.1 All letters approved by the Board of Directors and/or signed by the President on behalf of the District, and

13.2 All letters and other documents received by the District that are of District-wide concern, as determined by District staff.

~~14.~~ CONFLICTS AND RELATED POLICY

State laws are in place which attempt to eliminate any action by a Director or the District which may reflect a conflict of interest. The purpose of such laws and regulations is to ensure that all actions are taken in the public interest. Laws which summary of various conflict related laws. Directors are encouraged to consult with District Legal Counsel and/or the FPPC at 1-800-ASK-FPPC (1-800- 275-3772), prior to the day of the meeting, if they have questions about a particular agenda item.

~~14.1~~13.3 Conflict of Interest

Each Director is encouraged to review the District Conflict Code on an annual basis. The general rule is that an official may not participate in the making of a governmental decision if it is: reasonably foreseeable that the decision will have a material financial effect on the official or a member of his or her immediate family or on an economic interest of the official, and the effect is distinguishable from the effect on the public generally. FPPC regulations related to interests in real property provide that, if the real property in which the Director has an interest is located within 500 feet of the boundaries of the property affected by a decision, that interest is now deemed to be directly involved in the decision.

~~14.2~~13.4 Interest in Contracts, Government Code Section 1090

The prohibitions of Government Code Section 1090 provide that the Board of Directors may not contract with any business in which another Director has a financial interest.

~~14.3~~13.5 Incompatible Office, Government Code Section 1099

The basic rule is that public policy requires that when the duties of two offices are repugnant or overlap so that their exercise may require contradictory or inconsistent action, to the detriment to the other public interest, their discharge by one person is incompatible with that interest. When a Director is sworn in for such a second office, he/she is simultaneously terminated from holding the first office.

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Directors are encouraged to attend educational conferences and professional meetings when the purposes of such activities are to improve District operation. Subject to budgetary constraints, there is no limit to the number of Directors attending a particular conference or seminar when it is apparent that their attendance is beneficial to the District.

~~16.~~15. BOARD BY-LAWS REVIEW POLICY

Subject to 3.1 the Board By-Laws and Policies shall be reviewed annually at the regular meeting in February. The review shall be provided by District Counsel and ratified by Board action.

~~17.~~16. RESTRICTIONS ON BY-LAWS

The rules contained herein shall govern the Board in all cases to which they are applicable, and in which they are not inconsistent with State or Federal laws.

RESOLUTION NO. 2026-05

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE COPPER VALLEY COMMUNITY SERVICES DISTRICT APPROVING AND ADOPTING AMENDMENTS TO THE 2018 BYLAWS

WHEREAS, the Board of Directors of the Copper Valley Community Services District previously adopted Bylaws in 2018 to establish rules and procedures governing the organization, administration, meetings, duties, and responsibilities of the Board; and

WHEREAS, the Board has reviewed the 2018 Bylaws and determined that certain amendments are necessary and appropriate to update, clarify, and improve the governing procedures of the Board; and

WHEREAS, proposed revisions to the 2018 Bylaws have been presented to and reviewed by the Board; and

WHEREAS, the Board finds that adoption of the revised Bylaws will promote effective administration, consistency in Board procedures, and the continued efficient conduct of Board business.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Copper Valley Community Services Distirct as follows:

SECTION 1. The foregoing recitals are true and correct and are incorporated herein by this reference.

SECTION 2. The Board hereby approves and adopts the amended and restated Bylaws, reflecting the revisions made to the Bylaws originally adopted in 2018.

SECTION 3. The amended and restated Bylaws, attached hereto as **Exhibit "A"** and incorporated herein by this reference, shall supersede and replace the previously adopted 2018 Bylaws in their entirety.

SECTION 4. The amended and restated Bylaws shall become effective immediately upon adoption of this Resolution, unless otherwise provided within the Bylaws.

SECTION 5. The Board Chair, Secretary, and/or other appropriate officers or staff are authorized and directed to take any actions reasonably necessary to implement and maintain the amended and restated Bylaws.

PASSED AND ADOPTED by the Board of Directors of the Copper Valley Community Services District at a regular meeting thereof held on the 15th day of September , 2026, by the following vote:

AYES: ____

NOES: ____

ABSENT: ____

ABSTAIN: ____

Rebecca Coleman, Board President

ATTEST:

Peter Kampa, Secretary

CERTIFICATE OF SECRETARY I, Peter Kampa, the duly appointed and acting Secretary of the Board of Directors of the Copper Valley Community Services District, do hereby declare that the foregoing RESOLUTION NO. 2026-05 was duly passed and adopted at a Regular Meeting of the Board of Directors of the Copper Valley Community Services District duly called and held on September 15, 2026

SIGNED:
____DATED:_________________

EXHIBIT A
BYLAWS OF THE BOARD OF DIRECTORS
OF THE
COPPER VALLEY COMMUNITY SERVICES DISTRICT

1. OFFICERS OF THE BOARD OF DIRECTORS

1.1 The officers of the Board of Directors are President and Vice President.

1.2 The President of the Board of Directors shall serve as chairperson at all Board meetings. He/She shall have the same rights as the other Directors of the Board in voting, introducing motions, resolutions and ordinances, and any discussion of questions that follow said actions.

1.3 In the absence of the President, the Vice President of the Board of Directors shall serve as chairperson over all meetings of the Board. If the President and Vice President of the Board are both absent, the remaining Directors present shall select one of themselves to act as chairperson of the meeting.

1.4 The President and Vice President of the Board shall be elected annually at the last meeting of each calendar year.

1.5 The term of office for the President and Vice President of the Board is 1 calendar year and shall commence on January 1 of the year immediately following their election.

2. MEETINGS

2.1 Subject to holiday and scheduling conflicts, regular meetings of the Board of Directors shall commence at 2:00 p.m. on the third Tuesday of each calendar month in the Sports Center located at 1280 Saddle Creek Drive, Copperopolis, CA. The Board of Directors reserves the right to cancel and/or designate other dates, places, and times for Director Meetings due to scheduling conflicts and holidays.

2.2 Special Meetings.

Special meetings may be called by the President or three (3) Directors with a minimum of (24) hours public notice. Special meeting agenda shall be prepared and distributed pursuant to the procedures of the Brown Act by the General Manager in consultation with the President or, in his or her absence, the Vice President or those Directors calling the meeting.

2.3 Directors shall attend all regular and special meetings of the Board unless there is good cause for absence.

2.4 No action or discussion may be taken on an item not on the posted agenda; provided, however, matters deemed to be emergencies or of an urgent nature may be added to the agenda under the procedures of the Brown Act. Pursuant to the Brown Act:

(a) Directors may, on their own initiative or in response to public questions, ask questions for clarification, provide references to staff or other resources for factual information, or request staff to report back at a subsequent meeting;

(b) The Board may take action to direct the General Manager to place a matter on a future agenda;

(c) Directors may make brief announcements or make a brief report on his/her own activities under the Director Comment portion of the Agenda.

2.5 The President, or in his/her absence the Vice President or chairperson, shall be the presiding officer at District Board meetings. He/She shall conduct all meetings in a manner consistent with the policies of the District. He/She shall determine the order in which agenda items shall be considered for discussion and/or actions taken by the Board. He/She shall vote on all questions, and on roll call votes his/her name shall be called last.

2.6 Three (3) Directors of the Board shall constitute a quorum for the transaction of District business. When a quorum is lacking for a regular, adjourned, or special meeting, the President, Vice President, or any Director shall adjourn such meeting; or, if no Director is present, the District Secretary shall adjourn the meeting.

2.7 Except as otherwise specifically provided by law, a majority vote of the total membership of the Board of Directors is required for the Board of Directors to take action.

2.8 A roll call vote shall be taken upon the passage of all ordinances and resolutions, and shall be entered in the minutes of the Board, showing those Directors voting aye, those voting no, those temporarily absent because of a conflict of interest, and absent. A roll call vote shall be taken and recorded on any motion not passed unanimously by the Board. Silence shall be recorded as an affirmative vote.

2.9 Any member of the public may address the Board relating to any matter within the Board's jurisdiction during the PUBLIC COMMENT portion of the Meeting Agenda. This need not be related to any item on the agenda; however, the Board cannot act on any item unless it was noticed on the agenda. Public comments are limited to two minutes per speaker (Government Code Section§ 54954.3(b)). The speaker shall identify itself by stating his/her name and general place of residence.

2.10 Any person attending a meeting of the Board of Directors may make an audio or video recording of the proceedings in the absence with an audio or video tape recorder, cell phone or a still camera. The recording cannot continue without disruptive noise, illumination, or obstruction of view that constitutes or would constitute a disruption of the proceedings.

2.11 All recording devices, including but not limited to audio recorders, video recorders, still picture cameras, cell phones shall remain stationary and shall be located and operated in plain public view and from behind the public speaker's podium. The President retains the discretion to alter these guidelines, including the authority to require that all video or audio recorders, still cameras be located in the back of the room.

3. AGENDAS

3.1. The General Manager, in cooperation with the Board President, shall prepare the agenda for each regular and special meeting of the Board of Directors. Any Director may request an item to be placed on the regular meeting agenda no later than 7 calendar days prior to the meeting date. Such a request must be also submitted in writing either at the time of communication with the General Manager or delivered to the office within the next working day.

3.2 The following applies to reconsideration of prior Board actions.

(a) After the passage of 9 months from the effective date of the motion, resolution, or ordinance, the matter may be placed on the agenda pursuant to Section 3.1, above, or other provisions of the Brown Act.

(b) Prior to the passage of 9 months, any member of the Board of Directors or the General Manager may request the Board of Directors, by motion, to agree to reconsider a prior Board action at a subsequent meeting of the Board.

(c) The President of the Board of Directors, upon a determination that there is a need to take immediate action, may place an item on the agenda for reconsideration.

3.3 Comments on agendized items should be held until the appropriate item is called.

3.4 Those items on the District Agenda which are considered to be of a routine and non-controversial nature are placed on the "Consent Agenda". These items shall be approved, adopted, and accepted, etc. by one motion of the Board of Directors; for example, approval of Minutes, approval of Warrants, various Resolutions accepting developer improvements, minor budgetary items, status reports, and routine District operations.

(a) Directors may request that any item listed under "Consent Agenda" be removed from the "Consent Agenda", and the Board will then take action separately on that item. Members of the public will be given an opportunity to comment on the "Consent Agenda"; however, only a member of the Board of Directors can remove an item from the "Consent Agenda". Items which are removed ("pulled") by Directors of the Board for discussion will typically be heard after other "Consent Agenda" items are approved unless the President chooses an earlier or later time.

(b) A Director may ask questions on any item on the "Consent Agenda". When a Director has a minor question for clarification concerning a consent item which will not involve extended discussion, the item may be discussed for clarification and the questions will be addressed along with the rest of the "Consent Agenda". Directors are encouraged to seek clarifications prior to the meeting if possible.

(c) When a Director wishes to consider/"pull" an item simply to register a dissenting vote, an abstention or conflict of interest, the Director shall inform the presiding officer that he/she wishes to register a dissenting vote, an abstention or conflict of interest, on a particular item without discussion. The item will be handled along with the rest of the Consent Agenda, and the District Secretary shall register a "no" vote, an abstention or conflict of interest, in the minutes on the item identified by the Director.

4. PREPARATION OF MINUTES AND MAINTENANCE OF RECORDINGS

4.1 The minutes of all meetings of the Board shall be kept by the District Secretary as a permanent record and shall be neatly produced and kept in both electronic and hard copy for that purpose, with a record of each particular type of business transacted set off in paragraphs with proper subheads.

4.2 The minutes of the Board of Directors shall record the aye and no votes taken by the members of the Board of Directors for the passage or denial of all ordinances, resolutions, or motions.

4.3 The District Secretary shall also be required to make a record in the minutes of the following (if relevant):

(a) Meeting type (Regular, Special, or Emergency)
(b) Place, date and time of meeting.
(c) Directors present and absent by name.
(d) District staff present by name.
(e) Time meeting was called to order.
(f) Time and name of any Directors arriving late.
(g) Time and name of any Directors departing early.
(h) Names of Directors absent (or abstaining) during any agenda item upon which action was taken.
(i) Summary record of staff and board reports.
(j) Summary record of public comment.
(k) Approval of the minutes or modified minutes of preceding meetings.
(l) Approval of financial reports.
(m) Time of meeting adjournment.

4.4 Any Director may request for inclusion into the minutes brief comments pertinent to an agenda item, only at the meeting in which the item is discussed.

4.5 Whenever the Board acts in a quasi-judicial proceeding such as in assessment matters, the District Secretary shall compile a summary of the testimony of the witnesses.

4.6 Any recording of a District meeting made for whatever purpose at the direction of the District shall be subject to inspection pursuant to the California Public Records Act. Consistent with Government Code Section 54953.5(b), the District will maintain the recordings for a 30-day period after the recording. During the 30-day period, the District will provide, without charge, the digital file containing said recordings by email, or at the District Office during regular business hours. In addition to the 30- day requirement, the District will maintain the recordings- in accordance with its current Records Retention Policy

5. DIRECTORS

5.1 Directors shall prepare themselves to discuss agenda items at meetings of the Board of Directors. Directors are encouraged to seek clarification prior to the meeting, if possible.

5.2 Members of the Board of Directors shall exercise their independent judgment on behalf of the interest of the entire District, including the residents, property owners and the public as a whole.

5.3 Information may be requested from staff before meetings, within such limitations as required by the Brown Act. Information that is requested shall be distributed through the General Manager, and all Directors will receive a copy of all information being distributed.

5.4 Directors shall at all times conduct themselves with courtesy to each other, to staff and to members of the audience present at Board meetings.

5.5 Differing viewpoints are healthy in the decision-making process. Individuals have the right to disagree with ideas and opinions, but without being disrespectful to others.

5.6 Pursuant to §54952.2 of the Brown Act:

(a) Except during an open and public meeting, a majority of the Board of Directors shall not use a series of communications of any kind, directly or through intermediaries, to discuss, deliberate, or take action on any item of business that is within the subject matter of the District.

(b) Subsection (a) above shall not be construed as preventing District management staff from engaging in separate conversations or communications with members of the District Board of Directors in order to answer questions or provide information regarding a matter that is within the subject matter jurisdiction of the District, provided that District Staff does not communicate to members of the Board of Directors the comments or positions of any other member or members of the Board of Directors.

5.7 Directors shall not be prohibited by action of the Board of Directors from citing his or her District affiliation or title in any endorsement or publication, so long as no misrepresentation is made, or implied, about the District's position on an issue.

6. AUTHORITY OF DIRECTORS

6.1 The Board of Directors is the unit of authority within the District. Apart from his/her normal function as a part of this unit, a Director has no individual authority. As individuals, Directors may not commit the District to any policy, act, or expenditure.

6.2 Directors do not represent any fractional segment of the District but are, rather, a part of the body which represents and acts for the District as a whole.

6.3 The primary responsibility of the Board of Directors is the formulation and evaluation of policy. Routine matters concerning the operational aspects of the District are to be delegated to the General Manager and the professional staff members of the District.

7. AUTHORITY OF THE GENERAL MANAGER

Pursuant to Government Code §61051, the General Manager shall be responsible for the following:

7.1. The implementation of the policies established by the Board of Directors for the operation of the District;

7.2 The appointment, supervision, discipline, and dismissal of the District's employees, consistent with the employee relations system established by the Board of Directors;

7.3 The supervision of the District's facilities and services;

7.4 The supervision of the District's finances.

8. DIRECTOR GUIDELINES

8.1 Directors, by making a request to the General Manager, shall have access to information relative to the operation of the District, including but not limited to statistical information, information serving as the basis for certain actions of Staff, justification for Staff recommendations, etc. If the General Manager cannot timely provide the requested information by reason of information deficiency, or major interruption in work schedules, workloads, and priorities, then the General Manager shall inform the individual Director why the information is not or cannot be made available.

8.2 In handling complaints from residents or property owners within the District, or other members of the public, Directors are encouraged to listen carefully to the concerns, but the complaint should be referred to the General Manager for processing and the District's response, if any.

8.3 Directors, when seeking clarification of policy-related concerns, especially those involving personnel, legal action, land acquisition and development, finances, and programming, should refer said concerns directly to the General Manager.

8.4 When approached by District personnel concerning a specific District policy, Directors should direct inquiries to the General Manager. The chain of command should be followed. If a Director concludes that a personnel issue is not being adequately addressed in this manner, he/she should refer it to the Board President who may appropriately place the item on a closed session agenda in accordance with law.

8.5 Directors and General Manager should develop a working relationship so that current issues, concerns, and District projects can be discussed comfortably and openly.

8.6 When responding to constituent requests and concerns, Directors should respond to individuals in a positive manner and route their questions to the General Manager, or in his/her absence, to the Site Manager.

8.7 Directors are responsible for monitoring the District's progress in attaining its goals and objectives, while pursuing its mission.

9. DIRECTOR COMPENSATION

9.1 Each Director is authorized to receive one hundred dollars ($100.00) as compensation for each regular meeting of the Board of Directors attended by him/her.

9.2 In no event shall Director compensation exceed $100 per day.

9.3 Director compensation shall not exceed six hundred dollars ($600) in any one calendar month.

10. DIRECTOR REIMBURSEMENT

10.1 Subject to the following rules and budgetary limitations, each Director is entitled to reimbursement for their actual and necessary expenses (including the cost of programs and seminars), for his/her attendance at programs, conferences, and seminars that are related to District functions and/or Director development.

(a) It is the policy of the District to exercise prudence with respect to hotel/motel accommodations. It is also the policy of the District for Directors and staff to stay at the main hotel/motel location of a conference, seminar, or class to gain maximum participation and advantage of interaction with others whenever possible.

If lodging is in connection with a conference or organized education activity, lodging costs shall not exceed the maximum group rate published by the conference or activity sponsor, provided that lodging at the group rate is available to the member of the Board of Directors at the time of booking. If the group rate is not available, the Director shall use lodging that is comparable with the group rate. Personal phone calls, room service, and other discretionary expenditures are not reimbursable.

(b) Members of the Board of Directors shall use government and group rates offered by a provider of transportation for travel when available. Directors, using his/her private vehicle on District business, shall be reimbursed at the prevailing IRS mileage rate.

(c) Any Director traveling on District business shall receive in addition to transportation and lodging expenses, a reimbursement to cover ordinary expenses that are not included in the program cost, such as meals, refreshments, and tips. The cost of alcoholic beverages will not be reimbursed, and the maximum tip reimbursement is 20%.

(d) All travel and other expenses for District business, conferences, or seminars outside of the State of California shall require separate

Board authorization, with specific accountability as to how the District shall benefit by such expenditure.

10.2 All expenses that do not fall within the reimbursement policy set forth in 10.1, above, shall be approved by the Board of Directors, at a public meeting, before the expense is incurred.

10.3 Board members shall submit an expense report on the District form within (30) calendar days after incurring the expense. The expense report shall be accompanied by receipts documenting each expense. Expense reports for mileage, as referenced in Section 10.1(b), shall be submitted no later than the end of each quarter (March, June, September, and December).

10.4 Members of the Board of Directors shall provide brief reports on the program, conferences, and seminars attended at the expense of the District at the next regular meeting of the Board of Directors.

11. TRAINING

11.1 Ethics Training

(a) Pursuant to sections 53234 et seq. of the Government Code, all Directors and designated District personnel shall receive at least 2 hours of ethics training every two years.

(b) Each newly elected Board Member and designated District personnel shall receive ethics training no later than ninety days from the first day of service with the District and thereafter shall receive ethics training at least once every two years.

11.2 Fiscal and Financial Training

(a) Pursuant to sections 53238 et seq. of the Government Code, all Directors and designated District personnel shall receive at least 2 hours of fiscal and financial training every two years.

(b) Each newly elected or appointed Board Member and designated District personnel shall receive fiscal and financial training no later than ninety days from the first day of service with the District and thereafter shall receive ethics training at least once every two years.

11.3 Harassment Prevention Training

Board members, the General Manager, and supervisors that are designated in the Districts conflict of interest code, shall receive harassment prevention training in accordance with the law.

12. COMMITTEES

12.1 Ad Hoc Committees

The Board President may appoint such ad hoc committees as may be deemed necessary or advisable by himself/herself and/or the Board. The duties of the ad hoc committees shall be outlined at the time of appointment, and the committee shall be considered dissolved when its final report has been made.

12.2 Standing Committees

(a) The Board may create standing committees at its discretion. The Board President shall propose and the Board of Directors shall approve standing committee membership.

(b) Standing committees shall be advisory committees to the Board of Directors and shall not commit the District to any policy, act or expenditure. Each standing committee may consider District-related issues, on a continuing basis, assigned to it by the Board of Directors. Members of the standing committees shall be appointed by the Board of Directors.

(c) All standing committee meetings shall be conducted as public meetings in accordance with the Brown Act and Sections 2, 3 and 4 of these By-Laws. Summary notes for each meeting of each committee shall be forwarded to the Board of Directors as a public record.

13. CORRESPONDENCE DISTRIBUTION POLICY

Time permitting, the following letters and other documents shall be accumulated and delivered to the Board of Directors as soon as possible given the circumstances, or with the agenda packet.

13.1 All letters approved by the Board of Directors and/or signed by the President on behalf of the District, and

13.2 All letters and other documents received by the District that are of District-wide concern, as determined by District staff.

CONFLICTS AND RELATED POLICY

State laws are in place which attempt to eliminate any action by a Director or the District which may reflect a conflict of interest. The purpose of such laws and regulations is to ensure that all actions are taken in the public interest. Laws which summary of various conflict related laws. Directors are encouraged to consult with District Legal Counsel and/or the FPPC at 1-800-ASK-FPPC (1-800- 275-3772), prior to the day of the meeting, if they have questions about a particular agenda item.

13.3 Conflict of Interest

Each Director is encouraged to review the District Conflict Code on an annual basis. The general rule is that an official may not participate in the making of a governmental decision if it is: reasonably foreseeable that the decision will have a material financial effect on the official or a member of his or her immediate family or on an economic interest of the official, and the effect is distinguishable from the effect on the public generally. FPPC regulations related to interests in real property provide that, if the real property in which the Director has an interest is located within 500 feet of the boundaries of the property affected by a decision, that interest is now deemed to be directly involved in the decision.

13.4 Interest in Contracts, Government Code Section 1090

The prohibitions of Government Code Section 1090 provide that the Board of Directors may not contract with any business in which another Director has a financial interest.

13.5 Incompatible Office, Government Code Section 1099

The basic rule is that public policy requires that when the duties of two offices are repugnant or overlap so that their exercise may require contradictory or inconsistent action, to the detriment to the other public interest, their discharge by one person is incompatible with that interest. When a Director is sworn in for such a second office, he/she is simultaneously terminated from holding the first office.

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Subject to 3.1 the Board By-Laws and Policies shall be reviewed annually at the regular meeting in February. The review shall be provided by District Counsel and ratified by Board action.

16. RESTRICTIONS ON BY-LAWS

The rules contained herein shall govern the Board in all cases to which they are applicable, and in which they are not inconsistent with State or Federal laws.

BOARD *MEETING* AGENDA SUBMITTAL

TO: CVCSD Board of Directors

FROM: Peter Kampa, General Manager

DATE: August 18, 2026

SUBJECT: 7c) Update on Applications for Open Board m3ember seats to be Appointed in November

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RECOMMENDED ACTION:

Receive an update regarding the application process for the open Copper Valley Community Services District Board Member seats anticipated to be appointed in November

BACKGROUND:

The District is accepting applications for the open Board Member seats (3) to be appointed by the Board in November.

The vacancy notice has been published on the District's website and through the same public-notice locations where Board meeting agendas are posted. Consistent with the District's normal public-noticing process, the vacancy notice will be posted at least **15 days in advance** of the applicable meeting. The notice provides information regarding the vacancy and direct interested individuals to the District's website, where the Board Member application will be available.

As part of the District's customary process, applications received for the open seats will be provided to the Board and made available to the public as attachments to the applicable Board meeting agenda packet. This allows the Board and members of the public an opportunity to review the applications prior to the November meeting. Applicants will also be encouraged to attend the November Board meeting, if possible, to briefly introduce themselves to the Board and the public. The Board is anticipated to consider the applications and make the appointments at the November meeting.

Application for Special District & City Appointments

Name (Please Print): ______________________ Supervisorial District: ______________

Term (2yr/4yr): ______________

Mailing Address (PO Box or Street, City, State, Zip):

____

Residence Address (PO Box or Street, City, State, Zip):

____

Email address: ______________________________

Primary Phone: ______________________ Secondary Phone: ______________________

NAME OF BOARD FOR WHICH APPLICATION IS BEING MADE:

____

Vacancy Title or Representative of (i.e. District # Rep, etc.):

____

Please state briefly your previous experience/background which you feel will be of benefit to serve.

____

____

____

State briefly your reason for wanting to serve on this Board.

____

____

Additional information you would like to submit.

____

____

____

Date: ________________ Signature: ______________________

Government Code section 7928.205 No state or local agency shall post the home address or telephone number of any elected or appointed official on the internet without first obtaining the written permission of that individual. *The signature below acknowledges that the undersigned has read and understands this Government Code and authorizes the Clerk to the Calaveras County Elections Office and the Technology Services Department to post the name, mailing address, telephone number and email address of the applicant, upon appointment, on the County's website.*

Date: Signature:

Return to: **Copper Valley Community Services District**
PO Box 5158, Sonora CA 95370

Phone: (209) 272-0957Email:

coppervalleycsd@gmail.com

For Office Use Only:
Mtg Date: __________

Applicant Notified: ______________
Registered Voter: ______________

Rev 8/2026