



**COPPER VALLEY COMMUNITY SERVICES DISTRICT**

1000 Saddle Creek Drive  
Copperopolis, CA 95228  
(209) 785-0100 – saddlecreekcsd.org

**DIRECTORS**

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

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

August 18, 2020  
2:00 PM

1. **CALL TO ORDER** Meeting called to order at 2:02pm
2. **ROLL CALL** President Golden, Vice President Hoffman, Director DeBaldo, Director Kurtz, Director Albertson, General Manager Kampa, Office Manager McCutchen, Site Manager Hebard
3. **PLEDGE OF ALLEGIANCE**
4. **CHANGES TO ORDER OF AGENDA** None Requested
5. **PUBLIC COMMENT** None
6. **CONSENT CALENDAR**
  - a) Review of monthly financial report, approval of bills and claims for the month of July 2020.
  - b) Approval of the minutes from the Regular Board Meeting held July 21, 2020.  
A motion was made by Vice President Hoffman to approve the Consent Calendar, second made by Director DeBaldo. Motion passes unanimously.
7. **DISCUSSION AND ACTION ITEMS**
  - a) Update report on the Phase II Road Improvement Project  
General Manager Kampa introduced a project update memorandum prepared by project engineer Peter Rei. Mr. Rei presented and answered questions related to the project status including repairs.
  - b) Discussion on “draft” Development Standards and Drawings  
General Manager Kampa presented a draft set of development standards to be used by the District to guide public infrastructure construction quality in the future. The Board and site manager provided general direction on the standards which will be finalized for adoption at a future meeting.
8. **STAFF AND DIRECTOR REPORTS**
  - a) General Managers Report
  - b) Site Managers Report
9. **ADJOURNMENT** Meeting adjourned 3:25pm