



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

**BOARD OF DIRECTORS REGULAR MEETING MINUTES**  
MARCH 19, 2024, 2:00 PM  
LOCATION: COPPER VALLEY SPORTS CENTER

1. **CALL TO ORDER @ 2:00pm**
2. **ROLL CALL** President Golden, Vice President Vezina, Director Coleman, Director Albertson, Director DeBaldo, 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 February 2024.
  - b) Approval of the minutes from the Regular Board Meeting held February 19, 2024  
Motion made by Director Albertson to accept the consent Calendar for the month of March, Vice President Vezina seconds. Motion passes unanimously.
7. **DISCUSSION AND ACTION ITEMS**
  - a) Preliminary review of the draft 2022/23 fiscal year audited financial statements
  - b) Reject all Bids for the 2024 Sidewalk Replacement and Road Maintenance Project and Authorize the General Manager to modify the scope of work and rebid the project  
Motion made by Director Albertson to reject all bids and authorize the General Manager to revise the projects scope and put the project back out rebid. Second made by Director Coleman. Motion passes unanimously.
8. **STAFF AND DIRECTOR REPORTS**
  - a) General Managers Report
    - Reminder of cancellation of the May 21, 2024 regular board meeting and the scheduling of a special board meeting to be held on May 28, 2024.
    - Benchmark task order up date
  - b) Site Managers Report
9. **ADJOURNMENT @ 2:55pm**

Agenda Materials: May be viewed on the bulletin boards outside the Copper Valley Pro Shop, 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 CVCS District Clerk at (209) 272-0957. Advance notification will enable the District to make reasonable arrangements to insure accessibility.