



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

APRIL 16, 2024, 2:00 PM

LOCATION: COPPER VALLEY SPORTS CENTER

1. **CALL TO ORDER @ 2:00pm**
2. **ROLL CALL** Board President Golden, Vice President Vezina, Director Coleman, Director DeBaldo, Director Albertson, General Manager Kampa – Not in Attendance, 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 March 19 2024.
 - b) Approval of the minutes from the Regular Board Meeting held March 16, 2024.

Motion made by Director Albertson to approve the Consent Calendar, second made by Director Coleman. Motion passes unanimously.
7. **DISCUSSION AND ACTION ITEMS**
 - a) Presentation by Larry Bain, CPA of the Audited Financial Statements for the 2022/23 Fiscal Year

Motion made by Director DeBaldo to approve the Audited Financial Statements for the 2022/23Fiscal Year, second made by Director Albertson. Motion passes unanimously.
 - b) Public Hearing for Ordinance 2024-01; Privacy Gate Rules- Administrative Regulations

Motion made by Director Albertson to approve the Ordinance 2024-01; Privacy Gate Rules- Administrative Regulations, second made by Vice President Vezina. Motion passes unanimously
 - a) Update on Sidewalk Rehabilitation 23-003 project
 - b) Neighborhood watch sign discussion
8. **STAFF AND DIRECTOR REPORTS**
 - a) General Managers Report
 - b) Site Managers Report
9. **ADJOURNMENT 3:04pm**