



COPPER VALLEY COMMUNITY SERVICES DISTRICT

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

DIRECTORS

Rebecca Coleman, President
Mike Renkoski, Vice President
Kenneth Albertson
Patricia Hansen
Bob Vezina

BOARD OF DIRECTORS REGULAR MEETING MINUTES

MARCH 17, 2026 2:00 PM

LOCATION: COPPER VALLEY SPORTS CENTER

1. **CALL TO ORDER @ 2:00pm**
2. **ROLL CALL** President Coleman, Vice President Renowski, Director Albertson-Absent, Director Hansen, Director Vezina, General Manager Kampa, Office Manager McCutchen, Site Manager Hebard, Site Supervisor.
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, 2026
 - b) Approval of the minutes form the Board Meeting held February 17, 2026
Motion made by Vice President Rekowski to accept the consent calendar for the month of March, second made by Director Vezina. Motion passes unanimously
7. **DISCUSSION AND ACTION ITEMS**
 - a) Presentation by Larry Bain, CPA of the audited Financial Statements for the 2024/25 Fiscal Year. **Motion made by Director Hansen to accept the audited Financial Statements for the 2024/25 Fiscal Year. Second made by Director Vezina. Motion passes unanimously**
 - b) Finalization of the Boards comments to the District Management Objectives and workplan for the 2026 calendar year **Motion made by Director Vezina to accept the finalization of the Boards comments to the District Management Objectives and workplan for the 2026 calendar year. Second made by Vice President Renkoski. Motion passes unanimously**
 - c) Update on the requested approval by the district of expenses incurred by the Copper Valley Partnership A&D Agreement for CFD2, to be reimbursed by existing bond funds, in the design and completion of the Flint Trail access road
8. **STAFF AND DIRECTOR REPORTS**
 - General Manger Report
 - Site Manager Report
9. **ADJOURNMENT @ 3:07pm**
Adjourn to the next regularly scheduled meeting on April 21, 2026