



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

**BOARD OF DIRECTORS REGULAR MEETING MINUTES**  
JUNE 20, 2023, 2:00 PM  
LOCATION: COPPER VALLEY SPORTS CENTER

1. **CALL TO ORDER 2:00pm**
2. **ROLL CALL** President DeBaldo, Vice President Golden, Director Albertson, Director Coleman, Director Vezina
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 May 2023.
  - b) Approval of the minutes from the Regular Board Meeting held May 18, 2023.

Vice President makes a motion to accept the consent calendar, Director Albertson seconds. Motion passes unanimously
7. **DISCUSSION AND ACTION ITEMS**
  - a) Conduct Public hearing Regarding the Adoption of the FY 2023-2024 Final Budget
    - i. Adoption of a Resolution Approving the FY 2023-2024 Final Budget including Employee Salary Schedule, General Manager Salary Adjustment and Appropriations Limit
  - b) Update on Community Security (DeBaldo)
8. **STAFF AND DIRECTOR REPORTS**
  - a) General Managers Report
  - b) Site Managers Report
  - c) Office Managers Report
9. **ADJOURNMENT 3:45pm**