



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

OCTOBER 17, 2023, 2:00 PM

LOCATION: COPPER VALLEY SPORTS CENTER

Regular Board Meeting

Oct 17, 2023, 2:00 – 4:00 PM

Please join my meeting from your computer, tablet or smartphone.

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1. **CALL TO ORDER** - The Board will also consider approval of Board President Darlene DeBaldo's remote meeting attendance due to Just Cause. **Meeting called to order @ 2:00pm**
2. **ROLL CALL** **Director Vezina, Director Coleman, President DeBaldo, Vice President Golden, Director Albertson, General Manager Kampa, Office Manager McCutchen, Site Manager Hebard**
3. **PLEDGE OF ALLEGIANCE**
4. **CHANGES TO ORDER OF AGENDA** **None**
5. **PUBLIC COMMENT** (Each speaker is limited to two (2) minutes)
6. **CONSENT CALENDAR**
 - a) Review of monthly financial report, approval of bills and claims for the month of September 2023.
 - b) Approval of the minutes from the Regular Board Meeting held September 19, 2023.

Motion made by Vice President Golden to accept the consent calendar for October, Director Vezina seconds, motion passed unanimously

7. DISCUSSION AND ACTION ITEMS

- a) Consideration of a first reading of an Encroachment Ordinance that prohibits encroachment onto District easements, property and rights-of-way without a permit, and establishing the terms and conditions for the encroachment permit issuance
- b) Review of implementation process and schedule for encroachment permits
- c) Review of the District's Miscellaneous Fee Schedule as it Relates to Encroachment Permits
- d) Update of gate security system upgrade and Update on damage of security gate

8. STAFF AND DIRECTOR REPORTS

- a) General Managers Report
- b) Site Managers Report

9. ADJOURNMENT @ 3:49pm