



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
AUGUST 15, 2023, 2:00 PM
LOCATION: COPPER VALLY SPORTS CENTER

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

Vice President Golden made a motion to approve the consent Calendar for the month of August, Director Albertson seconds. Motion approved unanimously.

7. **DISCUSSION AND ACTION ITEMS**

- a) Review, update and acceptance of a privacy gate operating protocol

The Board reviewed and discussed the written gate operating procedure, which is used for gate attendant training and to establish the District's rules for its operation. The General Manger was directed to update the district name, employee titles and contact information in the procedure.

8. **STAFF AND DIRECTOR REPORTS**

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

9. **ADJOURNMENT @ 2:25pm**