



COPPER VALLEY COMMUNITY SERVICES DISTRICT
1000 Saddle Creek Drive
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coppervalleycscd.org

DIRECTORS
Larry Hoffman, President
Ken Albertson, Vice President
Roger Golden
Darlene DeBaldo
Scott Baker

**COPPER VALLEY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING AGENDA**

LOCATION: 1001 SADDLE CREEK DRIVE, COPPEROPOLIS

**July 20, 2021
2:00 PM**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. CHANGES TO ORDER OF AGENDA**

- 5. PUBLIC COMMENT** (Each speaker is limited to two (2) minutes) Members of the public are appreciated for taking the time to attend this meeting and provide comments on matters of District business. Any member of the public may address the Board relating to any matter within the Board's jurisdiction. This need not be related to any item on the agenda; however, the Board cannot act on an item unless it was noticed on the agenda

6. CONSENT CALENDAR

Consent Calendar items are considered routine and will be acted upon by one motion. There will be no separate discussion on these items unless a member of the Board, Staff or a member of the Public requests specific items be set aside for separate discussion.

a) Review of monthly financial report, approval of bills and claims for the month of June 2021.

b) Approval of the minutes from the Regular Board Meeting held June 15, 2021

7. DISCUSSION AND ACTION ITEMS

The Board of Directors intends to consider each of the following items and may act at this meeting. Public comment is allowed on each individual agenda item listed below, and such comment will be considered in advance of each Board action.

a) Consideration of a Formal Weed Abatement Program, Ordinance and Policies

b) Consideration of Policies, Procedures and Requirements Related to the Operation of the Construction Entrance Gate

c) Adoption of a Resolution Approving Plan Check and Construction Inspection Agreement with CV Development Partners, LLC for the Completion of the Quail Creek Infrastructure Improvements Intended to be Dedicated to the District

8. STAFF AND DIRECTOR REPORTS

Brief reports may be provided by District staff and/or Board members as information on matters of general interest. No action will be taken by the Board during Reports, however items discussed may be recommended for discussion and action on a future agenda.

a) General Managers Report

b) Site Managers Report

9. CLOSED SESSION

Public comment will be taken on Closed Session items in advance of the Board entering Closed Session.

a) Conference with Legal Counsel – Anticipated Litigation pursuant to Government Code 54956.9(c) - One Case

10. RECONVENE OPEN SESSION -Announce Action Taken in Closed Session

11. ADJOURNMENT

Agenda Materials: May be viewed on the bulletin boards outside the Copper Valley Pro Shop, on the Sports Club Bulletin Board, in the viewing box outside the CSD main office and at the CSD Website typically three days preceding each meeting date. Materials will also be available at the meeting.

Americans with Disabilities Act Compliance: If you require special assistance to participate in Board Meetings, please contact the CVCSO Board Clerk at (209) 272-0957. Advance notification will enable the District to make reasonable arrangements to insure accessibility.