



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 AGENDA

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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Access Code: 210-248-205

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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.
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 September 2023.
 - b) Approval of the minutes from the Regular Board Meeting held September 19, 2023.
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 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**
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. ADJOURNMENT

Regular Board Meeting Agenda OCTOBER 17, 2023

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 CVCS District Clerk at (209) 272-0957. Advance notification will enable the District to make reasonable arrangements to insure accessibility.