



**COPPER VALLEY COMMUNITY SERVICES
DISTRICT**
Physical-1000 Saddle Creek
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Copperopolis, CA 95228
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(209) 785-0100 – coppervalleycsd.org

DIRECTORS

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

BOARD OF DIRECTORS REGULAR MEETING MINUTES

June 28, 2022, 2:00 PM

Meeting will be held at the SPORTS CENTER

1. **CALL TO ORDER 2:00pm**
2. **ROLL CALL All Board Members present, General Manager, Office Manager and Site Manager present**
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 2022.
 - b) Approval of the minutes from the Regular Board Meeting held May 24, 2022.
A motion was made by Director Hoffman to approve the consent calendar, second made by Vice President Baker. Motion passes unanimously.
7. **DISCUSSION AND ACTION ITEMS**
 - a) Conduct Public Hearing Regarding the Adoption of the FY 2022-2023 Final Budget – Meeting opened at 2:08pm
I Adoption of a Resolution Approving the FY 2022-2023 Final Budget including Employee Salary Schedule, General Manager Salary Adjustment and Appropriations Limit -Meeting closed 2:53pm
 - b) Adoption of a Resolution declaring specified maintenance carts as surplus and authorize trade in or direct sale. Motion made by Director Golden to approve resolution declaring specified maintenance carts as surplus and authorize trade in or direct sale. Second made by Vice President Baker. Motion passes unanimously.
8. **STAFF AND DIRECTOR REPORTS**
 - a) General Managers Report
 - b) Site Managers Report
9. **ADJOURNMENT 3:10pm**