



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
Roger Golden, President
Bob Vezina, Vice President
Kenneth Albertson
Rebecca Coleman
Darlene DeBaldo

BOARD OF DIRECTORS REGULAR MEETING MINUTES
AUGUST 20, 2024, 2:00 PM
LOCATION: COPPER VALLEY SPORTS CENTER

1. **CALL TO ORDER @ 2:00pm**
2. **ROLL CALL** President Golden, Vice President Vezina, Director Albertson, Director Coleman, Director DeBaldo, 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 18, 2024.
 - b) Approval of the minutes from the Regular Board Meeting held July 18, 2024.
Motion made by Director Albertson to accept the consent calendar for the month of August, second made by Vice President Vezina. Motion passes unanimously
7. **DISCUSSION AND ACTION ITEMS**
 - a) Update on the Sidewalk Rehabilitation Project 2023-003
 - b) Discussion on The Garden bungalows at Saddle Creek, privately owned street; Quail Hollow Lane
 - c) Adoption of a Resolution approving a Professional Services Agreement for Parcel Tax Administration Services with NBS **Motion made by Director Albertson to approve the Adoption of a Resolution approving a Professional Services Agreement for Parcel Tax Administration Services with NBS, second made by Vice President Vezina. Motion passes unanimously**
 - d) Discussion and Direction to Staff Regarding the completion of a Speed Calming Analysis
 - e) Adoption of a Resolution Approving Sponsorship of a 457 Deferred Compensation Retirement Plan **Motion made by to Adoption of a Resolution Approving Sponsorship of a 457 Deferred Compensation Retirement Plan, second made by. Motion passes unanimously**
8. **STAFF AND DIRECTOR REPORTS**
 - a) General Managers Report
 - b) Site Managers Report
9. **ADJOURNMENT @3:26pm**