



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
SEPTEMBER 19, 2023, 2:00 PM
LOCATION: COPPER VALLEY SPORTS CENTER

1. **CALL TO ORDER @2:00PM**
2. **ROLL CALL** President DeBaldo- ABSENT, Vice President Golden, Director Albertson-ABSENT, Director Coleman, Director Vezina, General Manager Kampa, Office Manager McCutchen, Site Manger 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 August 2023.
 - b) Approval of the minutes from the Regular Board Meeting held August 15, 2023.
Motion made by Director Coleman to approve the October consent calendar, Director Vezina seconds. Motion passes unanimously.
7. **DISCUSSION AND ACTION ITEMS**
 - a) Timeline for road maintenance - crack seal & sidewalk replacement (DeBaldo & Golden)
 - b) Update on CV Partners - Quail Creek Project Fund (DeBaldo)
 - c) Implementation schedule for encroachment permits (Golden)
This item was tabled to October agenda
 - d) Update on entrance gate security system upgrade (Golden)
 - e) Continued discussion on low pond levels (Golden)
8. **STAFF AND DIRECTOR REPORTS**
 - a) General Managers Report
 - b) Site Managers Report
9. **ADJOURNMENT @ 3:20PM**