



**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 AGENDA**  
FEBRUARY 20, 2024, 2:00 PM  
LOCATION: COPPER VALLEY SPORTS CENTER

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 January 2024.
- b) Approval of the minutes from the Regular Board Meeting held January 16, 2024.

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) Preliminary review of the draft 2022/23 fiscal year audited financial statements
- b) Update on 2024 Sidewalk Replacement and Road Maintenance Project
- c) Consideration of Options to Control Speeding in the Community
- d) Adoption of a Resolution Approving a Consulting Services Agreement with Kampa Community Solutions, LLC to Serve as District General Manager
- e) First Reading of Revisions to Ordinance 2024-01; Privacy Gate Rules - Administrative Regulations Section 2024-1
- f) Consideration of Submitting a Nomination to the CSDA Board of Directors

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**
  - Reminder of cancellation of the May 21, 2024 regular board meeting and the scheduling of a special board meeting to be held on May 28, 2024.
  - Benchmark task order update
  - CVCSO reimbursement letter update
- b) **Site Managers Report**
  - Update on neighborhood watch signs

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



Copper Valley Community Services District  
Treasurer's Report

January 31, 2024

**Copper Valley Community Services District  
Treasurer's Report  
January 2024**

**Statement of Cash Flows**

For the 7 Months Ending January 31, 2024

	Umpqua Bank Checking	Calaveras Co Fund 2188	LAIF	CA Class Savings	YTD Total
<b>Net Income</b>	(72,708)	(71,755)	2,921	33,907	(107,635)
<b>OPERATING ACTIVITIES</b>					
Adjustments to reconcile Net Income to Net Cash used in Operations:					
1200 Accounts Receivable	-				-
2000 Accounts Payable	14,563				14,563
2050 Umpqua CSDA Visa	13,588				13,588
2100 Payroll Taxes Payable	2,627				2,627
2150 Accrued Payroll	23,713				23,713
2200 Sales Tax Payable	-				-
<b>Net cash used in operating activities</b>	<b>(18,217)</b>	<b>(71,755)</b>	<b>2,921</b>	<b>33,907</b>	<b>(53,144)</b>
<b>Bank Transfers In/Out</b>	<b>700,000</b>			<b>(700,000)</b>	
<b>Net cash decrease for period</b>	<b>681,783</b>	<b>(71,755)</b>	<b>2,921</b>	<b>(666,093)</b>	<b>(53,144)</b>
<b>Cash at beginning of period (7/1/2023)</b>	<b>204,598</b>	<b>71,799</b>	<b>107,567</b>	<b>1,338,663</b>	<b>1,722,627</b>
<b>Cash at end of period</b>	<b>886,380</b>	<b>44</b>	<b>110,488</b>	<b>672,571</b>	<b>1,669,483</b>

**Copper Valley Community Services District  
Treasurer's Report  
January 2024**

**Cash Flow Projection**

	FY 23-24					FY 24-25		
	Jan-2024	Feb-2024	Mar-2024	Apr-2024	May-2024	Jun-2024	Jul-2024	Aug-2024

**REGULAR CHECKING**

Beginning Checking Account Balance	\$ 49,391	\$ 886,380	\$ 815,229	\$ 744,078	\$ 573,998	\$ 1,098,236	\$ 1,027,085	\$ 955,933	\$ 959,206
Deposits	\$ 810,249	\$ -	\$ -	\$ -	\$ 595,389	\$ -	\$ -	\$ 74,424	\$ -
Assessments	\$ 1,967	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Other Income	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Road Improvement Loan	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Transfers	\$ 150,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Disbursements</b>									
Paychecks	\$ 33,599	\$ 27,000	\$ 27,000	\$ 27,000	\$ 27,000	\$ 27,000	\$ 27,000	\$ 27,000	\$ 27,000
Payroll Taxes	\$ 12,203	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000
Checks Written	\$ 62,041	\$ 14,000	\$ 14,000	\$ 14,000	\$ 14,000	\$ 14,000	\$ 14,000	\$ 14,000	\$ 14,000
Other Operating & Admin Costs	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Workers Comp Insurance	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Property Liability Insurance	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Transfers	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Lease payments	\$ 1,051	\$ 1,051	\$ 1,051	\$ 1,051	\$ 1,051	\$ 1,051	\$ 1,051	\$ 1,051	\$ 1,051
Capital Outlay	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Projects Costs	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Series A (2018 project refinance)	\$ -	\$ -	\$ -	\$ 41,071	\$ -	\$ -	\$ -	\$ -	\$ -
Series B (Phase 2 Road Improv.)	\$ -	\$ -	\$ -	\$ 57,857	\$ -	\$ -	\$ -	\$ -	\$ -
Credit Card Payments	\$ 15,323	\$ 17,000	\$ 17,000	\$ 17,000	\$ 17,000	\$ 17,000	\$ 17,000	\$ 17,000	\$ 17,000
ACS Debits - (Utilities, Lease Pymts, P/R processing)	\$ 1,010	\$ 2,100	\$ 2,100	\$ 2,100	\$ 2,100	\$ 2,100	\$ 2,100	\$ 2,100	\$ 2,100
<b>Total Disbursements</b>	\$ 125,227	\$ 71,151	\$ 71,151	\$ 170,079	\$ 71,151	\$ 71,151	\$ 71,151	\$ 71,151	\$ 71,151

( Budget for this period is unknown at this time)

<b>Ending Checking Account Balance</b>	\$ 886,380	\$ 815,229	\$ 744,078	\$ 573,998	\$ 1,098,236	\$ 1,027,085	\$ 955,933	\$ 959,206	\$ 888,055
check \$	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Check \$	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

**NOTE:** This cash flow projection uses estimates of outlays using information available at the time of preparation

COPPER VALLEY COMMUNITY SERVICES DISTRICT  
 FY 2023-24 MONTHLY BUDGET REPORT ANALYSIS  
 January 2024

	ACTUALS				BUDGET		
	Last Year July - Jan	This Year July - Jan	Variance Incl (Decr)	This year's BUDGET	\$ Budget Remaining	% Budget Remaining	
<b>EXPENDITURES</b>							
<b>SERVICES AND SUPPLIES</b>							
<b>ADMINISTRATION</b>							
OE01	\$ -	\$ -	\$ -	\$ -	\$ 9,200	100%	
OE02	\$ 403	\$ 494	\$ 91	\$ 700	\$ 207	30%	
OE02-1	\$ -	\$ -	\$ -	\$ 6,300	\$ 6,300	100%	
OE03	\$ 437	\$ 2,557	\$ 2,121	\$ 1,300	\$ (1,257)	-97%	
OE04	\$ 4,359	\$ 3,670	\$ (689)	\$ 6,300	\$ 2,630	42%	
OE06	\$ 9	\$ 15,483	\$ 15,473	\$ 21,000	\$ 5,517	26%	
OE07	\$ 679	\$ 2,708	\$ 2,030	\$ 8,400	\$ 5,692	68%	
OE08	\$ 5,015	\$ 9,826	\$ 4,811	\$ 9,300	\$ (526)	-6%	
OE09	\$ 5,414	\$ 6,470	\$ 1,056	\$ 7,900	\$ 1,430	18%	
OE10	\$ 7,142	\$ 10,899	\$ 3,756	\$ 10,400	\$ (499)	-5%	
OE11	\$ 68,748	\$ 64,892	\$ (3,856)	\$ 96,000	\$ 31,108	32%	
OE12	\$ 4,432	\$ 5,803	\$ 1,371	\$ 7,700	\$ 1,897	25%	
OE14	\$ 4,172	\$ 10,653	\$ 6,481	\$ 9,600	\$ (1,053)	-11%	
OE15	\$ 2,123	\$ 9,006	\$ 6,883	\$ 6,300	\$ (2,706)	-43%	
OE15-1	\$ 1,444	\$ 1,628	\$ 184	\$ 2,600	\$ 972	37%	
OE26	\$ 4,098	\$ 5,132	\$ 1,034	\$ 6,600	\$ 1,468	22%	
OE27	\$ 504	\$ 630	\$ 126	\$ 900	\$ 270	30%	
OE29	\$ 15,200	\$ 16,250	\$ 1,050	\$ 26,300	\$ 10,050	38%	
OE30	\$ -	\$ -	\$ -	\$ -	\$ -	#DIV/0!	
OE31	\$ 1,624	\$ 1,624	\$ -	\$ 1,800	\$ 176	10%	
OE41	\$ -	\$ -	\$ -	\$ 2,500	\$ 2,500	100%	
OE42	\$ 1,800	\$ 2,100	\$ 300	\$ 10,500	\$ 8,400	80%	
PE03-1	\$ 11,997	\$ 12,029	\$ 32	\$ -	\$ -		
PE06-1	\$ 145,744	\$ 148,066	\$ 2,322	\$ -	\$ -		
PE03-7	\$ 14	\$ -	\$ (14)	\$ -	\$ -		
PE06-7	\$ 177	\$ -	\$ (177)	\$ -	\$ (389)		
	\$ 285,533	\$ 329,918	\$ 44,385	\$ 251,600	\$ 81,776	33%	
<b>COMMON AREAS</b>							
OE16	\$ 17,619	\$ 66,509	\$ 48,890	\$ 15,100	\$ (51,409)	-340%	
OE16-1	\$ -	\$ -	\$ -	\$ -	\$ -	#DIV/0!	
OE17	\$ 10,961	\$ 16,289	\$ 5,328	\$ 15,900	\$ (389)	-2%	
OE17-2	\$ -	\$ -	\$ -	\$ -	\$ -	#DIV/0!	
PE03-5	\$ -	\$ -	\$ -	\$ -	\$ -		
PE06 -5	\$ -	\$ -	\$ -	\$ -	\$ -		
OE18-1	\$ 23,016	\$ 32,223	\$ 9,206	\$ 46,100	\$ 13,877	30%	
OE18-2	\$ -	\$ -	\$ -	\$ -	\$ -	#DIV/0!	
OE18-3	\$ 7,410	\$ 4,906	\$ (2,504)	\$ 9,400	\$ 4,494	48%	
OE18-4	\$ 19,961	\$ 40,792	\$ 20,832	\$ 44,300	\$ 3,508	8%	
PE03-2	\$ 11,423	\$ 13,293	\$ 1,870	\$ -	\$ -		
PE06 -2	\$ 143,738	\$ 163,664	\$ 19,926	\$ -	\$ -		
	\$ 234,127	\$ 337,676	\$ 103,549	\$ 130,800	\$ (29,919)	-23%	
<b>MOSQUITO ABATEMENT</b>							
OE22-1	\$ 548	\$ 12,348	\$ 11,800	\$ 19,700	\$ 7,352	37%	
OE22-2	\$ 1,888	\$ 1,927	\$ 39	\$ 4,500	\$ 2,573	57%	

COPPER VALLEY COMMUNITY SERVICES DISTRICT  
 FY 2023-24 MONTHLY BUDGET REPORT ANALYSIS  
 January 2024

	ACTUALS				BUDGET		
	Last Year	This Year	Variance	This year's	\$ Budget	% Budget	
	July - Jan	July - Jan	Inc/ (Decr)	BUDGET	Remaining	Remaining	
<b>EXPENDITURES</b>							
OE22-3	\$ 8,032	\$ 12,927	\$ 4,895	\$ 13,800	\$ 873	6%	
OE22-4	\$ 11,032	\$ 7,859	\$ (3,174)	\$ 15,500	\$ 7,641	49%	
PE03-4	\$ 401	\$ 1,026	\$ 626				
PE06-4	\$ 5,235	\$ 13,416	\$ 8,181				
PE03-6	\$ -	\$ -	\$ -				
PE06-6	\$ -	\$ -	\$ -				
	\$ 27,136	\$ 49,503	\$ 22,367	\$ 53,500	\$ 18,439	34%	
	\$ (318,728)	\$ (351,494)	\$ (32,766)				
Less: Distributed Payroll to Service Areas							
<b>TOTAL SERVICES &amp; SUPPLIES</b>	\$ 228,068	\$ 365,603	\$ 137,535	\$ 435,900	\$ 70,297	16%	
<b>PERSONNEL COSTS</b>							
PE01	\$ -	\$ 864	\$ 864	\$ 12,700	\$ 11,836	93%	
PE02	\$ 53,511	\$ 51,714	\$ (1,796)	\$ 114,500	\$ 62,786	55%	
PE03	\$ 25,211	\$ 28,150	\$ 2,940	\$ 46,300	\$ 18,150	39%	
PE04	\$ 981	\$ 1,353	\$ 372	\$ 1,800	\$ 447	25%	
PE05	\$ 5,400	\$ 5,500	\$ 100	\$ 6,000	\$ 500	8%	
	\$ 312,704	\$ 347,154	\$ 34,449	\$ 578,300	\$ 231,146	40%	
	\$ 397,807	\$ 434,735	\$ 36,928	\$ 765,600	\$ 324,865	42%	
<b>EQUIPMENT OUTLAY</b>							
CO04	\$ 19,614	\$ -	\$ (19,614)	\$ 5,000	\$ 5,000	100%	
CO04	\$ -	\$ -	\$ -	\$ -	\$ -	#DIV/0!	
CO04	\$ 11,537	\$ -	\$ (11,537)	\$ -	\$ -	#DIV/0!	
CO04	\$ -	\$ -	\$ -	\$ -	\$ -	#DIV/0!	
CO04	\$ -	\$ 5,090	\$ 5,090	\$ 7,700	\$ 2,610	34%	
CO04	\$ -	\$ 35,638	\$ 35,638	\$ 37,000	\$ 1,362	4%	
CO10	\$ 25,587	\$ -	\$ (25,587)	\$ -	\$ -	#DIV/0!	
	\$ 56,738	\$ 40,728	\$ (16,010)	\$ 49,700	\$ 3,972	8%	
<b>CAPITAL OUTLAY/STUDIES/ASSESEMENTS</b>							
OE53-2	\$ 23,328	\$ 18,462	\$ (4,866)	\$ -	\$ (18,462)	#DIV/0!	
OE53-1	\$ -	\$ -	\$ -	\$ -	\$ -	#DIV/0!	
OE51-4	\$ -	\$ -	\$ -	\$ 100,000	\$ 100,000	100%	
OE51-1	\$ -	\$ -	\$ -	\$ -	\$ -	#DIV/0!	
OE51-2	\$ -	\$ -	\$ -	\$ -	\$ -	#DIV/0!	
OE51-5	\$ -	\$ -	\$ -	\$ -	\$ -	#DIV/0!	
OE51-6	\$ -	\$ -	\$ -	\$ -	\$ -	#DIV/0!	
OE51-7	\$ -	\$ -	\$ -	\$ -	\$ -	#DIV/0!	
OE51-8	\$ -	\$ -	\$ -	\$ -	\$ -	#DIV/0!	
OE54-1	\$ -	\$ -	\$ -	\$ -	\$ -	#DIV/0!	
OE54-2	\$ -	\$ -	\$ -	\$ -	\$ -	#DIV/0!	
OE54-3	\$ 854	\$ 96	\$ (758)	\$ -	\$ (96)	#DIV/0!	
OE54-4	\$ 10,200	\$ -	\$ (10,200)	\$ 1,000	\$ 1,000	100%	
TBD				\$ 15,000	\$ -	0%	
TBD				\$ 34,200	\$ -	0%	
OE54-5	\$ -	\$ 4,775	\$ 4,775	\$ 150,000	\$ 145,225	97%	
TBD	\$ -	\$ -	\$ -	\$ -	\$ -	#DIV/0!	

COPPER VALLEY COMMUNITY SERVICES DISTRICT  
 FY 2023-24 MONTHLY BUDGET REPORT ANALYSIS  
 January 2024

	ACTUALS			Variance Incl/ (Decl)	This year's BUDGET	BUDGET	
	Last Year July - Jan	This Year July - Jan				\$ Budget Remaining	% Budget Remaining
<b>EXPENDITURES</b>							
<b>TOTAL STUDIES &amp; ASSESSMENTS</b>	\$ 34,383	\$ 23,333	\$ (11,050)	\$ 300,200	\$ 82,442	27%	
<b>DEBT SERVICE</b>							
OE20 John Deere Financing	\$ -	\$ -	\$ -	\$ -	\$ -	#DIV/0!	
OE21 John Deere Financing	\$ 7,359	\$ 7,359	\$ -	\$ 12,616	\$ -	0%	
OE20-01 Interest Expense	\$ -	\$ -	\$ -	\$ -	\$ -	#DIV/0!	
OE20-3 Series 2018 Installment Sale	\$ -	\$ -	\$ -	\$ -	\$ -	#DIV/0!	
OE20-4 Phase 1 Road Improvements	\$ 41,071	\$ 41,076	\$ 5	\$ 81,722	\$ 40,646	50%	
OE20-5 Phase 2 Road Improvements	\$ 57,857	\$ 57,865	\$ 8	\$ 115,160	\$ 57,295	50%	
<b>TOTAL DEBT SERVICE</b>	\$ 106,287	\$ 106,300	\$ 13	\$ 209,498	\$ 97,941	47%	
<b>TOTAL EXPENSES</b>	\$ 823,283	\$ 970,699	\$ 147,416	\$ 1,760,898	\$ 579,518	33%	

**PAYMENTS AND ASSESSMENTS RECEIVED**

Assessment Income							
Pymt No. 3: (5%) Aug 2022 (FY21)	\$ -	\$ -	\$ -	\$ 74,424	\$ 74,424		
Pymt No. 1: (55%) Feb 2023 (FY22)	\$ 773,443	\$ 811,169	\$ 37,726	\$ 818,660	\$ 7,491		
Pymt No. 2: (40%) May 2023 (FY22)	\$ -	\$ -	\$ -	\$ 595,389	\$ 595,389		
<b>Total Assessment Income</b>	\$ 773,443	\$ 811,169	\$ 37,726	\$ 1,488,473	\$ 677,304		
Reimbursement Income							
<b>Total Reimbursement Income</b>	\$ -	\$ -	\$ -	\$ -	\$ -		
Other Income							
IN03 Weed Abatement	\$ 75	\$ 2,100	\$ 2,025	\$ 5,100	\$ 3,000	59%	
IN05 Investment Interest	\$ 1,114	\$ 36,829	\$ 35,715	\$ 48,000	\$ 11,171	23%	
IN06 Interest - County	\$ 110	\$ 175	\$ 65	\$ 400	\$ 225	56%	
IN30 Exp Reimbursement Income	\$ -	\$ 8,700	\$ 8,700	\$ -	\$ (8,700)	#DIV/0!	
IN41 Gate Opener Income	\$ 320	\$ 2,220	\$ 1,900	\$ 900	\$ (1,320)	-147%	
IN59 Rebates	\$ 13,016	\$ 1,872	\$ (11,145)	\$ 12,000	\$ 10,128	84%	
IN70 Quail Creek Deposits	\$ -	\$ -	\$ -	\$ -	\$ -	#DIV/0!	
<b>Total Other Income</b>	\$ 14,635	\$ 51,895	\$ 37,261	\$ -	\$ (51,895)		
<b>TOTAL PAYMENTS &amp; ASSESSMENTS</b>	\$ 788,078	\$ 863,064	\$ 74,986	\$ 1,554,873	\$ 639,914		
<b>Net Income</b>	\$ (35,205)	\$ (107,635)	\$ (72,430)	\$ (206,025)	\$ (98,390)		
Other Financing Sources & Uses							
Budget Balance	\$ -	\$ -	\$ -	\$ -	\$ -		
	\$ -	\$ (107,635)	\$ -	\$ -	\$ -		

# Copper Valley Community Services District

## Balance Sheet

As of January 31, 2024

	TOTAL
<b>ASSETS</b>	
Current Assets	
Bank Accounts	
1000 Umpqua Bank Checking	886,380
1020 Cash - Fund 2188	44
1040 Local Agency Investment Fund (LAIF)	110,488
1090 CA Class Savings	672,571
<b>Total Bank Accounts</b>	<b>\$1,669,483</b>
<b>Total Current Assets</b>	<b>\$1,669,483</b>
Fixed Assets	
1500 Capital Assets	
1501 Equipment	531,242
1503 Roads	4,377,023
1504 Easements	10,344,000
1505 Buildings	145,569
<b>Total 1500 Capital Assets</b>	<b>15,397,834</b>
1600 Accumulated Depreciation	
1601 Equipment	-402,791
1603 Roads	-1,254,845
1605 Buildings	-36,504
<b>Total 1600 Accumulated Depreciation</b>	<b>-1,694,140</b>
<b>Total Fixed Assets</b>	<b>\$13,703,694</b>
Other Assets	
1700 Receivable Other	139
1705 Amount Provided For LTD	982,761
<b>Total Other Assets</b>	<b>\$982,900</b>
<b>TOTAL ASSETS</b>	<b>\$16,356,077</b>
<b>LIABILITIES AND EQUITY</b>	
Liabilities	
Current Liabilities	
Accounts Payable	
2000 Accounts Payable	14,563
<b>Total Accounts Payable</b>	<b>\$14,563</b>
Credit Cards	
2050 Umpqua CSDA Visa	13,588
<b>Total Credit Cards</b>	<b>\$13,588</b>
Other Current Liabilities	
2100 Payroll Taxes Payable	2,627
2150 Accrued Payroll	23,713
2200 Sales Tax Payable	0



# Copper Valley Community Services District

## Balance Sheet

As of January 31, 2024

	TOTAL
<b>Total Other Current Liabilities</b>	<b>\$26,339</b>
<b>Total Current Liabilities</b>	<b>\$54,491</b>
Long-Term Liabilities	
2500 Lease Payable - John Deere	19,049
2600 Series 2018 Installment Sale A	454,562
2601 Series 2018 Installment Sale B	1,251,567
<b>Total Long-Term Liabilities</b>	<b>\$1,725,178</b>
<b>Total Liabilities</b>	<b>\$1,779,669</b>
Equity	
3800 Developer Capital Contributions	12,198,796
3900 Fund Balance	932,708
3905 Net Investment in Capital Assets	1,552,539
Net Income	-107,635
<b>Total Equity</b>	<b>\$14,576,409</b>
<b>TOTAL LIABILITIES AND EQUITY</b>	<b>\$16,356,077</b>

Copper Valley Community Services District

1000 Umpqua Bank Checking, Period Ending 01/31/2024

RECONCILIATION REPORT

Reconciled on: 02/07/2024

Reconciled by: Ever Ventura

Any changes made to transactions after this date aren't included in this report.

Summary

USD

Statement beginning balance	75,731.44
Checks and payments cleared (49)	-151,486.75
Deposits and other credits cleared (5)	962,216.09
Statement ending balance	886,460.78
Uncleared transactions as of 01/31/2024	-80.43
Register balance as of 01/31/2024	886,380.35

Details

Checks and payments cleared (49)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
12/19/2023	Bill Payment	3189	Benchmark Engineering	-4,775.00
12/19/2023	Bill Payment	3190	Calaveras Enterprise	-630.00
12/19/2023	Bill Payment	3196	USBank Equipment Finance	-186.43
12/19/2023	Bill Payment	3197	VALLEY ENTRY SYSTEMS, I...	-2,574.00
12/27/2023	Bill Payment	3206	The Golf Club at Copper Valley	-1,379.74
12/27/2023	Bill Payment	3207	The Golf Club at Copper Valley	-16,714.35
01/02/2024	Check	dm	John Deere Financial	-1,051.30
01/05/2024	Check	dm	Ralph M. McGeorge	-2,762.85
01/05/2024	Check	dm	NICOLE D MC CUTCHEN	-300.00
01/05/2024	Check	dm	MATTHEW MOTTER	-1,450.50
01/05/2024	Check	dm	Mitchell McDonald	-1,465.40
01/05/2024	Check	dm	NICOLE D MC CUTCHEN	-2,804.40
01/05/2024	Check	dm	PETER J KAMPA	-2,548.12
01/05/2024	Check	dm	CHRIS JACOBS	-1,724.37
01/05/2024	Check	dm	Gregory Hebard	-2,680.92
01/05/2024	Check	dm	ExpertPay	-111.50
01/05/2024	Check	dm	Gregory Hebard	-400.00
01/09/2024	Check	dm	CA EDD	-1,008.20
01/10/2024	Check	dm	IRS	-4,810.62
01/16/2024	Bill Payment	3212	USBank Equipment Finance	-186.43
01/16/2024	Bill Payment	3220	Turf Star, Inc.	-32,776.10
01/16/2024	Bill Payment	3218	DEPARTMENT OF HOUSING...	-42.00
01/16/2024	Bill Payment	3217	DEPARTMENT OF HOUSING...	-43.00
01/16/2024	Bill Payment	3216	ADAPCO, Inc.	-10,221.57
01/16/2024	Bill Payment	3215	SDRMA-Health Ins.	-8,985.72
01/16/2024	Bill Payment	3214	Detall Commercial Cleaning L...	-1,500.00
01/16/2024	Bill Payment	3213	VALLEY ENTRY SYSTEMS, I...	-325.00
01/16/2024	Bill Payment	3211	NBS	-1,080.50
01/16/2024	Bill Payment	3210	Aramark Uniform Service	-331.44
01/16/2024	Bill Payment	3209	Hunt & Sons, Inc.	-2,749.34
01/16/2024	Bill Payment	3208	Warmerdam CPA Group	-3,800.00
01/18/2024	Check	dm	Intuit Full Service Payroll	-144.00
01/18/2024	Check	dm	CA EDD	-200.00
01/19/2024	Check	dm	Gregory Hebard	-2,680.81
01/19/2024	Check	dm	CHRIS JACOBS	-1,644.20
01/19/2024	Check	dm	Gregory Hebard	-400.00
01/19/2024	Check	dm	PETER J KAMPA	-2,548.10
01/19/2024	Check	dm	ExpertPay	-111.50
01/19/2024	Check	dm	NICOLE D MC CUTCHEN	-300.00
01/19/2024	Check	dm	NICHOLAS B PATRICK	-1,527.66
01/19/2024	Check	dm	MATTHEW MOTTER	-1,582.17
01/19/2024	Check	dm	Ralph M. McGeorge	-2,762.76

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
01/19/2024	Check	dm	Mitchell McDonald	-1,597.07
01/19/2024	Check	dm	NICOLE D MC CUTCHEN	-2,419.93
01/22/2024	Check	dm	Maintenance Fee	-92.12
01/23/2024	Check	dm	CA EDD	-1,026.89
01/24/2024	Check	dm	IRS	-5,156.85
01/25/2024	Check	dm	Umpqua Bank Commerical CC	-15,322.67
01/26/2024	Check	dm	PG&E - 7193	-551.22

**Total** -151,486.75

Deposits and other credits cleared (5)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
01/08/2024	Deposit			150,000.00
01/11/2024	Deposit		Paul & Arleen Bet	50.00
01/12/2024	Deposit		Calaveras County	810,249.40
01/18/2024	Deposit			45.00
01/26/2024	Deposit			1,871.69

**Total** 962,216.09

**Additional Information**

Uncleared checks and payments as of 01/31/2024

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
12/19/2023	Bill Payment	3194	Matt Motter	-80.43

**Total** -80.43

# Copper Valley Community Services District

## Transaction Report

January 2024

DATE	TRANSACTION TYPE	NUM	NAME	MEMO/DESCRIPTION	AMOUNT
Umpqua Bank Checking					
Beginning Balance					
01/02/2024	Check	dm	John Deere Financial		-1,051
01/05/2024	Check	dm	PETER J KAMPA	Pay Period: 12/16/23 - 12/31/23	-2,548
01/05/2024	Check	dm	Gregory Hebard	Pay Period: 12/16/23 - 12/31/23	-2,681
01/05/2024	Check	dm	Ralph M. McGeorge	Pay Period: 12/16/23 - 12/31/23	-2,763
01/05/2024	Check	dm	NICOLE D MC CUTCHEN	Pay Period: 12/16/23 - 12/31/23	-2,804
01/05/2024	Check	dm	Mitchell McDonald	Pay Period: 12/16/23 - 12/31/23	-1,465
01/05/2024	Check	dm	CHRIS JACOBS	Pay Period: 12/16/23 - 12/31/23	-1,724
01/05/2024	Check	dm	ExpertPay		-112
01/05/2024	Check	dm	NICOLE D MC CUTCHEN	Pay Period: 12/16/23 - 12/31/23	-300
01/05/2024	Check	dm	Gregory Hebard	Pay Period: 12/16/23 - 12/31/23	-400
01/05/2024	Check	dm	MATTHEW MOTTER	Pay Period: 12/16/23 - 12/31/23	-1,451
01/08/2024	Deposit				150,000
01/09/2024	Check	dm	CA EDD		-1,008
01/10/2024	Check	dm	IRS		-4,811
01/11/2024	Deposit		Paul & Arleen Bet		50
01/12/2024	Deposit		Calaveras County		810,249
01/16/2024	Bill Payment (Check)	3211	NBS	Invoice #202312-3821	-1,081
01/16/2024	Bill Payment (Check)	3214	Detail Commercial Cleaning LLC	Invoice #067	-1,500
01/16/2024	Bill Payment (Check)	3209	Hunt & Sons, Inc.	Acct #22656	-2,749
01/16/2024	Bill Payment (Check)	3208	Warmerdam CPA Group	Client #3665	-3,800
01/16/2024	Bill Payment (Check)	3215	SDRMA-Health Ins.	Member #7174	-8,986
01/16/2024	Bill Payment (Check)	3216	ADAPCO, Inc.	Customer #20222	-10,222
01/16/2024	Bill Payment (Check)	3220	Turf Star, Inc.	Customer #35102374	-32,776
01/16/2024	Bill Payment (Check)	3210	Aramark Uniform Service	Acct #860084368	-331
01/16/2024	Bill Payment (Check)	3218	DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT	Serial #0SIF243171	-42

# Copper Valley Community Services District

## Transaction Report

January 2024

DATE	TRANSACTION TYPE	NUM	NAME	MEMO/DESCRIPTION	AMOUNT
01/16/2024	Bill Payment (Check)	3217	DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT	Serial #0SIF243170	-43
01/16/2024	Bill Payment (Check)	3212	USBank Equipment Finance	Invoice #517185476	-186
01/16/2024	Bill Payment (Check)	3213	VALLEY ENTRY SYSTEMS, INC.	Invoice #44151	-325
01/18/2024	Deposit				45
01/18/2024	Check	dm	Intuit Full Service Payroll		-144
01/18/2024	Check	dm	CA EDD		-200
01/19/2024	Check	dm	NICOLE D MC CUTCHEN	Pay Period: 1/1/24 - 1/15/24	-2,420
01/19/2024	Check	dm	CHRIS JACOBS	Pay Period: 1/1/24 - 1/15/24	-1,644
01/19/2024	Check	dm	Mitchell McDonald	Pay Period: 1/1/24 - 1/15/24	-1,597
01/19/2024	Check	dm	PETER J KAMPA	Pay Period: 1/1/24 - 1/15/24	-2,548
01/19/2024	Check	dm	Gregory Hebard	Pay Period: 1/1/24 - 1/15/24	-2,681
01/19/2024	Check	dm	Ralph M. McGeorge	Pay Period: 1/1/24 - 1/15/24	-2,763
01/19/2024	Check	dm	MATTHEW MOTTER	Pay Period: 1/1/24 - 1/15/24	-1,582
01/19/2024	Check	dm	ExpertPay		-112
01/19/2024	Check	dm	NICOLE D MC CUTCHEN	Pay Period: 1/1/24 - 1/15/24	-300
01/19/2024	Check	dm	Gregory Hebard	Pay Period: 1/1/24 - 1/15/24	-400
01/19/2024	Check	dm	NICHOLAS B PATRICK	Pay Period: 1/1/24 - 1/15/24	-1,528
01/22/2024	Check	dm	Maintenance Fee		-92
01/23/2024	Check	dm	CA EDD		-1,027
01/24/2024	Check	dm	IRS		-5,157
01/25/2024	Check	dm	Umpqua Bank Commerical CC		-15,323
01/26/2024	Check	dm	PG&E - 7193		-551
01/26/2024	Deposit				1,872
<b>Total for Umpqua Bank Checking</b>					<b>\$836,989</b>
<b>TOTAL</b>					<b>\$836,989</b>

COPPER VALLEY COMMUNITY SERVICES DISTRICT		Quarterly Investment/Treasurer's Report						
3rd Quarter Balances @ January 31, 2024		Government Funds						
Cash Accounts	Acct #	Statement Interest Rate	YTD Interest January	General Investment	Road Reserve	Infrastructure Reserve	Equipment Reserves	Total by Investment
Umquoia Bank Operating Account	5048		-					886,380.35
LAIF	5-001		2,921.10					110,487.88
Calaveras Fund 2188	2188		174.94					44.01
CA Class	0035	5.47%	33,907.43	374,918.12	80,984.69	136,170.38	80,497.63	672,570.82
			<b>37,003.47</b>	<b>374,918.12</b>	<b>80,984.69</b>	<b>136,170.38</b>	<b>80,497.63</b>	<b>1,669,483.06</b>
<b>YE June 30, 2024 YTD Interest Earned</b>		July - January	\$ 37,003.47					
"I certify that the District investments have been made in accordance with the Investment Policy. I further certify that the District has adequate revenue to cover its operating expense for the next six months, in accordance with California Government Code Sections 53646 (b) (2) and (3) respectively."								
Name								
Title								



**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**

JANUARY 16, 2024, 2:00 PM

LOCATION: COPPER VALLY SPORTS CENTER

1. **CALL TO ORDER** 2:00pm
2. **ROLL CALL** President Golden, Vice President Vezina, Director DeBaldo, Director Albertson, Director Coleman, General Manger Kampa, Office Manager McCutchen, 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 December 2023.
  - b) Approval of the minutes from the Regular Board Meeting held December 19, 2023.

Motion made by Director Albertson to accept the consent calendar, second made by Director Vezina.  
Motion passes unanimously
7. **DISCUSSION AND ACTION ITEMS**
  - a) Update on the purchase and Installation of Neighborhood Watch Signs
  - b) Review of Public Information Document to be Published Regarding the Role and Responsibilities of the Copper Valley CSD
  - c) Consideration of Consulting Services Agreement for General Management Services in Lieu of the Current Employment of a General Manager Motion made by Director DeBaldo for Consideration of Consulting Services Agreement for General Management Services in Lieu of the Current Employment of a General Manager, second made by Director Coleman. Motion passes unanimously
8. **STAFF AND DIRECTOR REPORTS**
  - a) General Managers Report
  - b) Site Managers Report
9. **ADJOURNMENT** 2:47pm



## **BOARD MEETING AGENDA SUBMITTAL**

TO: CVCS District School Board of Directors

FROM: Peter Kampa, General Manager

DATE: February 20, 2024

SUBJECT: 7a) Preliminary review of the draft 2022/23 fiscal year audited financial statements

---

### **RECOMMENDED ACTION:**

No action is required and is simply an initial presentation.

### **BACKGROUND:**

Each year, an independent audit of our financial statements is completed. We contract with Larry Bain, CPA for the annual audit, and he expects to deliver the audit before our meeting. We will have this item for further review and presentation on the March board meeting.





## **BOARD MEETING AGENDA SUBMITTAL**

TO: CVCS Board of Directors  
FROM: Peter Kampa, General Manager  
DATE: February 20, 2024  
SUBJECT: 7b) Update on 2024 Sidewalk Replacement and Road Maintenance Project

---

### **RECOMMENDED ACTION:**

No action is required, for information only

### **BACKGROUND:**

The board has authorized bidding on the above referenced project. Plans and specifications have been prepared and approved by management for bidding. The project was advertised for bid on February 2, 2024 and will be opened at the office on March 4, 2024. The board will be considering award of a construction contract at its March board meeting.



## **BOARD MEETING AGENDA SUBMITTAL**

TO: CVCSD Board of Directors  
FROM: Peter Kampa, General Manager  
DATE: February 20, 2024  
SUBJECT: 7c) Consideration of Options to Control Speeding in the Community

---

**RECOMMENDED ACTION:**

No specific action is recommended as this item is for consideration of additional traffic speed calming options.

**BACKGROUND:**

The board has had many public conversations regarding excessive speeding in the community. Staff was directed to place this item on the agenda for further discussion and consideration of options. Staff has identified several different types and configurations of speed “humps or lumps” being successfully used by other entities; information attached.



# SafePace<sup>®</sup> Evolution 12FM



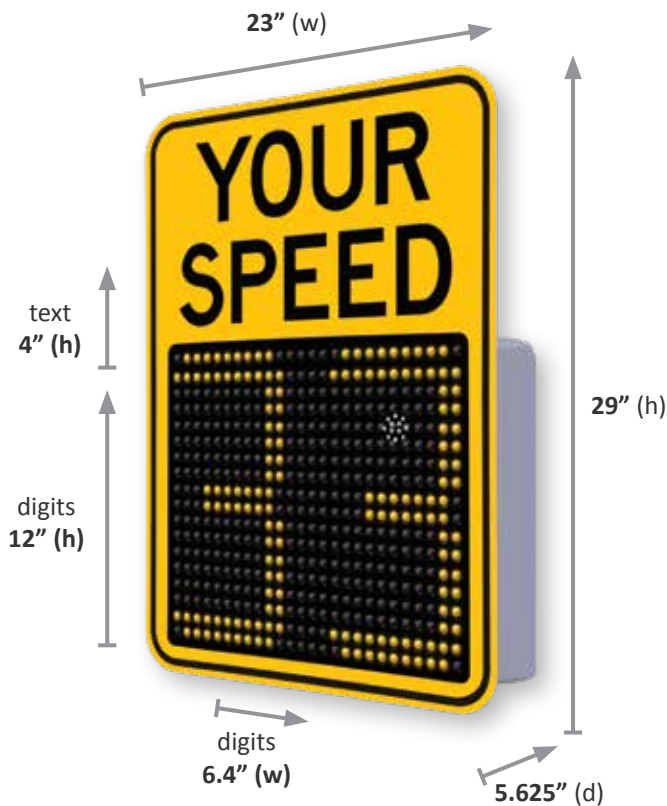
The SafePace Evolution 12FM variable message sign is a compact, portable solution offering adjustable driver-responsive messages.

The compact yet robust Traffic Logix SafePace Evolution 12FM offers the flexible, customizable messaging options you'd expect from a larger sign. The sign includes a full matrix for text, graphics, or 12" speed display, including speed activated digit color changes and choice of messaging color. The Evolution 12FM sign is the sign with a small footprint yet wide range of messaging options.



EV 12FM Specifications	
Digit Size	12"
Height	29"
Weight	20 lbs
24/7, 365 Scheduling	✓
Data Collection	✓
Solar Compatibility	✓
Battery Operated	✓
Universal Mounting	✓
Cloud Compatibility	✓
Trailer Compatibility	✓
Dolly Compatibility	✓
Hitch Compatibility	✓
Warranty	2 Years

Features
Compact design offers <b>all the features</b> and visibility you'd expect from a full size variable message sign.
Allows for <b>animated text or graphics</b> such as moving arrows or a scrolling message.
<b>Universal Mounting:</b> Optional mounting brackets let you use one sign at multiple locations with the turn of a key.
<b>Dual-Color Display:</b> Display color can be programmed to change based on driver speed.
<b>Ultra-low power consumption</b> including the most power-efficient radar technology available and optional solar power.
Includes <b>integrated flashing speed violator strobe</b> to alert speeding drivers.
<b>Stealth Mode</b> allows the sign to collect baseline traffic data while speed display appears blank to motorists.



Feature	Specifications
<b>Dimensions</b>	
Digits	12"(h) x 6.4"(w), 936 LEDs
Variable Message Matrix mode	13"(h) x 18.25"(w), 936 LEDs
Unit with "YOUR SPEED" sign mounted	Full size sign: 29.0"(h) x 23.0"(w) x 5.625"(d)
<b>Sign Weight (includes "YOUR SPEED" sign (2 lbs) mounted)</b>	
AC Powered	20 lbs
Battery Powered Model	20 lbs (not including batteries)
Solar powered model	20 lbs (does not include batteries, solar panel or bracket)
<b>General Specifications</b>	
Operating Temperatures F (C):	-40° (-40°) to 185° (85°)
3-Digit Speed Display	Miles Per Hour (mph): 3-99 mph Kilometers Per Hour (km/h): 5-160 km/h
Faceplate	High-Intensity prismatic reflective sheeting on "YOUR SPEED" signs with black colored text. MUTCD approved colors and format
Communications	Bluetooth, GSM/GPRS
Programming	SafePace® Pro management software SafePace® Cloud remote management 24/7 365 day unlimited programming and scheduling
<b>Power Options (Electrical Specifications)</b>	
AC power input	100~240 V AC

Feature	Specifications
DC power input	12 V DC
Solar panel options	50W or 90W solar panel
<b>Radar</b>	
Internal Radar:	Doppler (FCC approved)
Model	DF 600
Radar RF out	5 mW maximum
Radar f-center	24.125 GHz or 24.200 GHz
Pickup distance	Up to 400 feet
Beam angle	24° (vertical) x 12° (horizontal)
Beam polarization	Linear
CE Mark (Radar)	Yes
<b>Display</b>	
LEDs	948
Digits	468 LEDs: Color: Yellow (590 nm) Viewing angle at 50% IV: 30° Partial Flux (Brightness): 9000 – 22400 Ev,[lux]/LED 468 LEDs: Color: Red (633 nm) Viewing angle at 50% IV: 30° Partial Flux (Brightness): 7100 – 18000 Ev,[lux]/LED
Speed Violator Strobe	12 LEDs: Color: White (2700 K – 6500 K) Viewing angle at 50% IV: 150° Luminous Flux: typically 33lm @ 4000 K Luminous Efficacy: typically 176 lm/W @4000 K
Ambient light sensor	1 sensor and automatic brightness adjustment
Characters	Max Lines of text = 2 Max height of text = 5" Max characters/line= 4
<b>Enclosure</b>	
Construction	Vandal resistant, lightweight polymer. Matte black front for reduced glare and maximum contrast. Light gray body to minimize heat absorption
Weatherproof Rating	Weatherproof, NEMA 4X-12, IP65 level compliant. Non-sealed and ventilated
<b>Warranty</b>	
Sign	2 years
Batteries	1 year



There are numerous devices offered for traffic calming besides a patrolman in their patrol car. No matter what device is used, nothing slows down a driver more effectively, than an object in their path.

More than likely you have heard of or have seen our products, yet you may not be fully informed of some features or benefits of Traffic Logix and or our traffic calming devices. We are not a distributor. Traffic Logix is a prominent manufacturer, starting with a proprietary formula of synthetic and recycled rubber of which we blend in-house. We have complete control over all manufacturing processes. Even our product packaging is exceptional and appreciated by our many customers



We manufacture a variety of traffic calming devices, among which include Speed Humps, Speed Cushions and Speed Tables. Our patented modular design provides for a multitude of adaptations to meet location requirements. While at the same time, satisfies the various preconditions of emergency response teams, plus the necessities of federal, state, military, municipal and county departments, various merchants, factories and residents alike.



Main objections of Speed Humps or Tables come from the Fire and Rescue response teams, pavement repairmen or residents. Emergency response teams are against any item that may slow their driving time. Full roadway width Speed Humps or Tables (Asphalt or Rubber) will certainly cause such delays.

Pavement repair personnel and residents are concerned about basic costs, maintenance, repairs, replacements and closed or blocked streets. With Traffic Logix recycled rubber products, no street shutdowns, no awful oily smells, no heavy equipment, only a lane closure is needed. Our products are immediately drivable once installed.

Our **SC** series of speed cushions with it's famed 72" width, allows emergency response and service vehicles with their much wider wheel base, to pass over our cushions without any speed reductions. This same 72" width is too wide for non-commercial target vehicles, (autos, vans, SUV's pick-ups, etc.) to avoid. Resulting in the slowing down those target vehicles to managed speeds on alleyways, roadways, residential or "cut-through" streets.



Important Features include:

**Durable dual interlocking** rubber modular units

**Traffic Logix devices do not harm** the undercarriages of low riding vehicles

**Rapid Installation** saves time and money

**Devices do not require road closures**, heavy duty equipment or large work crews for installation

**Are immediately drivable** once installed

**Embedded Reflective markings** never need painting

**Devices can be permanently installed or removed** for roadway repairs.

**Long-term stability** and performance.

**Valid Inter-local price agreements are always honored.** Please contact us for details.

We produce with timely deliveries, highly affordable and functional traffic calming solutions. Spec sheets and cushion street layout suggestions are available upon request. Should you have any questions, please do not hesitate in contacting us.



## SPEED CUSHIONS

Popular Sizes Include  
7' L x 6' W    10.5' L x 6' W  
14' L x 6' W



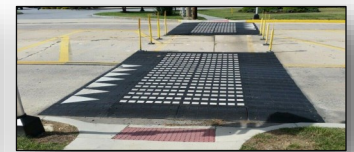
## SPEED HUMPS

Popular Sizes Include  
7' L x 18' W - 7' L x 21' W  
7' L x 24' W - 10.5' L x 18' W  
10.5' L x 21' W - 10.5' L x 24' W  
10.5' L x 27' W



## SPEED TABLES

Popular Sizes Include  
14' L x 18' W - 14' L x 21' W  
14' L x 24' w - 14' L x 36' W  
21' L x 24' W - 21' L x 36' W



## RAISED CROSSWALKS

Popular Sizes Include  
14' L x 18' W - 14' L x 21' W  
14' L x 24' w - 14' L x 36' W  
17.5' L x 24' W - 21' L x 24' W



# City of SACRAMENTO

## PUBLIC WORKS

[BUSINESS](#) | [CITY HALL](#) | [LIVING HERE](#) | [ONLINE SERVICES](#) | [VISITORS](#)

[Home](#) > [Public Works](#) > [Transportation](#) > [Programs & Services](#) > [Traffic Calming](#) > [Speed Hump](#)

PUBLIC WORKS HOME

PW NEWS

▶ ENGINEERING

▶ FACILITIES

▶ MAINTENANCE

▶ PARKING

▼ TRANSPORTATION

▶ TRAFFIC DATA & MAPS

▶ TRAFFIC SIGNALS

STREET LIGHTS

TRAFFIC OPERATIONS CENTER

TRAFFIC INVESTIGATIONS

▼ PROGRAMS & SERVICES

▶ BICYCLING PROGRAM

▶ CAR SHARE

TRAFFIC INVESTIGATIONS

PEDESTRIAN PROGRAM

## SPEED LUMP PROGRAM



Speed humps/lumps are raised "bumps" placed across residential streets. They are designed to calm traffic in residential areas and near parks and schools. The City of Sacramento began constructing raised devices in 1980 in response to neighborhood speeding problems. Speed humps are twelve feet wide, 3 1/4" to 3 3/4" high and extend across the width of the road. Speed lumps are similar to humps with the exception that they have at least one cut-out five feet six inches wide designed to accommodate the wheelbase of fire trucks and buses. The City has found that speed lumps are just as effective as speed humps and are most commonly used.

### QUALIFYING CRITERIA

Unless chronic speeding problems exist on your street, speed lumps are not warranted. Traffic control, such as police enforcement, is usually a better alternative. Speed lumps are used for streets where traditional methods of slowing traffic have not been effective. A residential street will qualify for the City's Speed Lump Program based on the following criteria:

[RED LIGHT RUNNING](#)[SIGNS & MARKINGS](#)[TRAFFIC STUDIES](#)[▼ TRAFFIC CALMING](#)[SPEED HUMP](#)[▶ VISION ZERO](#)[▶ PLANNING & PROJECTS](#)[▶ FLEET](#)[▶ RECYCLING AND SOLID WASTE](#)[▶ MARINA](#)[▶ SACRAMENTO VALLEY STATION](#)[▶ ELECTRIC VEHICLE INITIATIVES](#)[CITY-TREE-NURSERY](#)[▶ RESOURCES](#)[▶ QUESTIONS?](#)[CONTACT](#)

- The two-lane street must be mainly residential or else have a park or school on the street.
- The residential street (or the part being considered) must be at least 750 feet long with no four-way intersections.
- There can be no other traffic control devices on the street segment such as four-way stop signs, traffic signals, etc.
- The speed limit must be 30 miles per hour or less.
- Speeding of 5 miles per hour or higher over the speed limit occurs on the street.
- Street must be approved by Regional Transit and the Fire Department.

## HOW TO GET STARTED

Contact the [Traffic Investigator](#) assigned to your area or [contact us](#) by email.

Find out how streets are selected. Download the [Speed Hump Guidelines](#) or visit our [questions and answers](#) section for more detailed information.

## STREET SELECTION

To ensure that every neighborhood gets fair and consistent consideration, three speed lump priority lists are maintained for residential streets, bypass streets and streets with parks or schools. Traffic engineers rank the streets on each list according to the following criteria:

- Average number of vehicles that use the street per day.
- Speed at which vehicles travel on the street.
- Number of residences, parks or schools facing the street.

Although a street may be near the top of one of these priority lists, installation of speed lumps is not guaranteed. In order to be considered, there must be enough funding in the program budget to build speed lumps and affected residents must demonstrate overwhelming support. Typically, the program budget allows for speed lumps construction on 10 to 16 streets each year. A voting ballot is mailed to all residents living on the street under consideration. One vote is allocated per household and two-thirds of the ballots returned to the city must be in favor of the speed lumps to authorize construction.

## FUNDING



If your street qualifies for speed lumps, but has not been funded by the City, you may pay for installation yourself. The cost will include design, construction and inspection of the City, speed lumps. Your street must meet all qualifications including two-thirds majority approval through the ballot process. Your neighborhood must have the funding and obtain approval from the Department of Transportation before speed lumps may be installed. The cost of a speed lump and associated signage depends on the width of the street and the number of speed lump sets along the segment necessary to be effective.

# SITEMAP

## ONLINE SERVICES

- 311 Service Requests
- Animals and Pets
- Bike Registry
- City Code
- Code Compliance
- Community Calendar
- Council Meetings
- Crime Statistics
- Donations
- eBid Portal
- Employment
- Fees and Charges
- File a Police Report
- Find Your Representative
- Maps
- Open Data Portal
- Pay a City Invoice
- Pay Parking Citation
- Pay Your Utility Bill
- Permits
- Records Library

## LIVING HERE

- Arts and Culture
- Birth & Death Certificates
- Code Compliance
- Education
- Jobs
- Libraries
- Marriage License
- Neighborhoods
- Parking Services
- Public Safety
- Recycling & Solid Waste
- Residential Permits
- Summer Heat
- Traffic Alerts
- Utility Services
- Volunteer Program
- Winter Weather
- YPCE

## BUSINESS

- Building Permits
- Business Operation Tax
- City Code
- Code Compliance
- Demographics
- Doing Business with the City
- Sales Tax Data
- Special Business Permits
- Starting a Business
- Taxes and Fees

## VISITORS

- Arts and Culture
- Calendar
- Demographics
- Parking & Transportation
- Photos and Videos
- Points of Interest
- Visit Sacramento
- Other Resources

## CITY HALL

- City Auditor
- City Clerk
- City Code
- Office of the City Manager
- Office of the City Treasurer
- Code Compliance
- Departments
- Executive Team
- Employment
- Green City
- Holiday Schedule
- Mayor & Council
- Meeting Schedules
- Citywide Policies
- Media Contacts
- Records Library
- Whistleblower Hotline





## **BOARD MEETING AGENDA SUBMITTAL**

TO: CVCS Board of Directors

FROM: Peter Kampa, General Manager

DATE: February 20, 2024

SUBJECT: 7d) Adoption of a Resolution Approving a Consulting Services Agreement with Kampa Community Solutions, LLC to Serve as District General Manager

---

**RECOMMENDED ACTION:**

Motion to Adopt a Resolution Approving a Consulting Services Agreement with Kampa Community Solutions, LLC to Serve as District General Manager

**BACKGROUND:**

At the January 2024 Board meeting, the board authorized entering into an agreement for general management services. The original GM agreement used in 2014 was updated and is included herein. Also included is a resolution which we use when approving agreements.

The management fee is detailed in the same amount as the current GM salary increased by 5%, however the District will not have to pay the employment taxes, thus the annual cost will be less. The agreement has no specific term and can be terminated at any time by either party.

CVCSD Board Meeting – February 20, 2024

February 18, 2024

Peter J. Kampa, CSDM  
Kampa Community Solutions LLC  
PO Box 3221  
Sonora, CA 95370

Dear Mr. Kampa:

Welcome to the Copper Valley Community Services District (hereinafter denoted 'CVCSO') located in Calaveras County, California. We are pleased you have accepted our offer to operate as General Manager of the CVCSO. As you know, we are confident that you will make significant contributions to CVCSO, and are extremely glad that you will be continuing with our agency, as a consulting manager. The following will confirm the terms of your acceptance:

**BASIC TERMS**

1. Your job title is General Manager - this will be a part-time EXEMPT position; you will not be required to keep a record of your time and your hours may fluctuate with the needs of the job.
2. Your duties are listed in the attached job description.
3. You will report to the elected Board of Directors.
4. Your fee will be \$82,000 per year payable to Kampa Community Solutions LLC; paid in 12 equal monthly payments of \$6,833; and Kampa Community Solutions LLC will be responsible for all applicable taxes for said fee.
5. Your start date will be March 1, 2024 and the first monthly payment will be approved at the March 19, 2024 board meeting.
6. You will not participate in health insurance benefits or benefits of any kind that we may offer other District employees.
7. You will be eligible for reimbursement of expenses incurred in the performance of your duties including mileage (other than mileage from your residence to the CVCSO).
8. The CVCSO Board will conduct annual reviews of your performance.

**New Hire Documents/Confidentiality/Non-Solicitation/Employment at will**

- This offer is contingent upon your signing all required new hire materials.

- By signing below, you are confirming that no breach or other violation of any past, current or contemplated oral or written contractual arrangement to which you are a party (including, but not limited to any non-compete or non-solicitation agreement with any former employer) has or will occur by virtue of your acceptance of this offer of employment or your performing services for the Company.
- By signing below you are confirming that no one has made any representations regarding the terms of this working relationship other than those contained herein and that you are not relying on any such representations in accepting this offer of employment.
- This is an "at will" relationship, and nothing in this letter will be deemed to constitute an agreement of employment for any specific period of time. This means that either you or the CVCS D may terminate the relationship at any time, with or without cause, and it is understood that neither party has an obligation to base a decision to terminate this relationship on any reason other than the intent not to continue the relationship.

*The SCCSD is an Equal Opportunity Employer, and is in full support and compliance with the Immigration Reform and Control Act of 1986. Therefore, our offer must be contingent upon satisfactory completion of the forms required by this Act. Please have available for us two forms of documentation supporting your authorization to work in the US. (e.g., driver's license, passport and/or birth certificate and social security card).*

**PLEASE SIGN BELOW TO INDICATE THAT YOU HAVE REVIEWED THIS OFFER LETTER AND ARE IN AGREEMENT WITH ITS CONTENTS.**

\_\_\_\_\_  
 Peter J Kampa  
 Kampa Community Solutions, LLC

\_\_\_\_\_  
 Date

\_\_\_\_\_  
 President  
 Copper Valley CSD

\_\_\_\_\_  
 Date

**RESOLUTION NO. 2024-01**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE COPPER VALLEY COMMUNITY SERVICES DISTRICT APPROVING A CONSULTING SERVICES AGREEMENT WITH KAMPA COMMUNITY SOLUTIONS, LLC TO SERVE AS DISTRICT GENERAL MANAGER

**WHEREAS**, the Copper Valley Community Services District (herein referred to as District) is a local Government agency formed and operating in accordance with Section §61000 et seq. of the California Government code; and

**WHEREAS**,; the District seeks to engage the services of a consulting General Manger and to secure those services provided by Kampa Community Solutions, LLC; and

**WHEREAS**, the District has prepared an engagement agreement attached hereto.

**NOW THEREFORE BE IT RESOLVED**, that the Board of Directors of the Copper Valley Community Services District does hereby approve a Consulting Services Agreement with Kampa Community Solutions, LLC to Serve as District General Manager.

**THE FOREGOING RESOLUTION** was introduced at a regular meeting of the Copper Valley Community Services District held on February 20, 2024 and was adopted by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

\_\_\_\_\_  
Roger Golden, President

\_\_\_\_\_  
Peter Kampa, Board Secretary

Board of Directors

**CERTIFICATE OF SECRETARY**

I, Peter Kampa, the duly appointed and acting Secretary of the Board of Directors of the Copper Valley Community Services District, do hereby declare that the foregoing RESOLUTION NO. 2024 - 01 was duly passed and adopted at a Regular Meeting of the Board of Directors of the Copper Valley Community Services District, duly called and held on February 20, 2024.



## **BOARD MEETING AGENDA SUBMITTAL**

TO: CVCSD Board of Directors  
FROM: Peter Kampa, General Manager  
DATE: February 20, 2024  
SUBJECT: 7e) First Reading of Revisions to Ordinance 2024-01; Privacy Gate Rules - Administrative Regulations Section 2024-1

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### **RECOMMENDED ACTION:**

I move to adopt a first reading of Revisions to Ordinance 2024-01; Privacy Gate Rules - Administrative Regulations Section 2024-1 and establish a public meeting for its adoption.

### **BACKGROUND:**

The District adopted administrative regulations related to operation of the entry gate, when it was first formed in 2003. The regulations were recently amended to reflect the changes in the entry gate to RFID. Additional changes are necessary to reflect the new gate operating system and procedures related to the gate app, as well as clarification of who can access through the gate and what days are restricted. A revised regulation is attached.



## Privacy Gate Rules

### ADMINISTRATIVE REGULATIONS SECTION 2024-1

EFFECTIVE DATE: OCTOBER 11, 2003; REVISED FEBRUARY 20, 2024

#### A. DESCRIPTION OF FACILITY

- COPPER VALLEY is an upscale planned development of single-family homes and rental bungalows located on the western side of Calaveras County. A primary focal point of the community is the semi-private championship golf course that can be viewed throughout the development. Other privately owned on-site facilities include a golf club house, fitness center and restaurant facility.
- Established August 19, 1995, by LAFCO Resolution No. 95-03, SADDLE CREEK COMMUNITY SERVICES DISTRICT (SCCSD) is the agency responsible for local governance of SADDLE CREEK. The District is served by a five-member Board of Directors elected for four (4) year terms by majority vote of the registered voters within the District. (SADDLE CREEK IS NOW COPPER VALLEY)
- The Board of Directors are vested with the authority to enact Ordinances (Laws), policies and procedures considered necessary to insure the safety and welfare of District residents and guests and to provide for the operational concerns of the District. Ordinances, policies and practices established by the District are subject to the same considerations and have the same force and effect as laws, policies and procedures enacted by other governmental agencies; cities, counties, state or federal.

#### B. PURPOSE OF REGULATIONS

- The purpose of these regulations is to minimize problems and confusion through the establishment of specific written guidelines governing access into CVCS District Residents, property owners and other interested parties are encouraged to contact the CVCS District's main office at 209-785-0100 if they have questions or comments on any or all parts of the regulations.

#### C. EMERGENCY SERVICE PROVIDER(S)

- Privacy Officers are contract employees who serve under the exclusive direction of CVCS District. Their purpose is to insure the privacy of COPPER VALLEY residents and visitors through the monitoring/control of access through the Main Gate. Additionally they provide information, directions and assistance to residents and visitors when appropriate.
- Privacy Officers are not permitted to leave their post at the Main Gate unless specifically instructed to do so by the CVCS District representative.
- Privacy Officers do not have Police Authority nor are they Security Officers. In the event they observe or are advised of an emergency situation their response will be to contact the responsible Emergency Provider; Sheriff, Fire Department, Ambulance, etc.

The following agencies are responsible for providing emergency services to COPPER VALLEY and should be contacted directly when an emergency situation arises:

1. Police Services Calaveras County Sheriff Non-Emergency No. 209.754.6500
2. Fire Services Copperopolis Fire Protection District Non-Emergency No. 209.785.2393

Note: FOR ALL POLICE, FIRE AND MEDICAL EMERGENCIES CALL 911

#### D. ESTABLISHMENT OF ADMINISTRATIVE REGULATIONS FOR ACCESS TO ROADWAYS UNDER THE CONTROL OF COPPER VALLEY COMMUNITY SERVICES DISTRICT

- As permitted under authority of Government Code § 61105(g) and CVCSD Ordinance 2024-02, the following Administrative Regulations for control of vehicle access onto roadways under the exclusive control of CVCSD.
- The purpose of this restricted/controlled access is to provide residents, owners and visitors with the highest degree of privacy and tranquility possible.

#### DI. ESTABLISHMENT OF ENTRY AND EXIT LOCATIONS

- Main Access: The established access point for residents, property owners, visitors, and on-site business employees is the Main Gate located just off Little John Road on Saddle Creek Drive. As authorized by the CVCSD Board of Directors, access through the Main Gate is controlled by computer activated gates and/or Privacy Officers.
- Construction Access: A temporary access for construction vehicles has been established approximately 100 yards south of the main entrance at Saddle Creek Drive. This unimproved roadway is accessed from Little John Road. The purpose of this temporary access is to minimize the amount of construction traffic on improved street such as Saddle Creek Drive. Whenever possible construction vehicles/employees shall enter and exit through this temporary access. Additional temporary access points may be authorized by the District should future need arise.

#### DII. ACCESS BY RESIDENTS, PROPERTY OWNERS AND DESIGNATED EMPLOYEES OF CV DEVELOPERS

- Residents, property owners and designated CV DEVELOPERS employees are to enter and exit CVCSD through the Main Gate. When possible, the right gate entry should be used. Entry is considered as being authorized by your use of the gate opener on the right (Resident) entry gate. Gate openers will be provided in accordance with the following guidelines:

#### DIII. Gate Opening Device Policy:

a) CVCSD will provide, without charge, two (2) programmed, RFID stickers for each new owner of a residential parcel located within the District. Additional RFID stickers may be purchased from CVCSD for \$15. Please note, only those access devices obtained from CVCSD will activate the gate software.

b) CVCSD will assign designated CV Managers access, via smartphone app, to manage their own staffs Gate Access. Through this designated smartphone app each CV Manager will issue gate access passes for their employees. The responsibility then falls upon each manager to issue passes, set correct time/date parameters of each individual gate pass and delete gate passes when necessary. All of the smartphone apps and the passes they issue will be monitored and managed by the CSD.

## 2. Obtaining Gate Opening Devices

- To obtain Gate Opener Devices you must fill out the Gate Access Form and return it. You can get the Gate Access Form at [www.coppervalleycsd.org](http://www.coppervalleycsd.org), at the Gate House or from the District Maintenance facility at the east end of Oak Creek Drive. You can return it to the Gate House, mail it to P.O. Box 5158 Sonora Ca. 95370 or email it to [mcgeorgecvcسد@caltel.com](mailto:mcgeorgecvcسد@caltel.com).

## 3. Resident, Owner, Designated CV DEVELOPMENT Employee - Entry Procedure Without Gate Opening Device:

- In the event a resident, property owner or designated CV DEVELOPMENT employee has forgotten his/her gate opener or the opener is not working properly, entry should be made in the left lane when Privacy Officers are on duty.

## 4. ACCESS BY PERSONS OTHER THEN A RESIDENT, PROPERTY OWNER OR DESIGNATED CV DEVELOPMENT EMPLOYEES

### 1. Persons Visiting a Resident:

Visitors are permitted to enter CVCSD at any time. When a Privacy Officer is on duty, the privacy officer will document the guest's destination and license plate number.

a) When Privacy Officer are not on duty the guest will have to contact the resident from the call box.

### 2. Access by Service Persons:

Service Persons such as landscapers, house cleaners, pool cleaners, plumbers, construction contractors, window cleaners, etc., will be permitted access by Privacy Officers only during permitted work hours/days. No Service Persons are allowed to work outside of the permitted work hours/days or on designated holidays. Emergency work will be the only exception outside of the permitted hours/days.

### Permitted Work Hours/Days

- Sunday: NO WORK OF ANY KIND
- Monday: 7:00 am - 6:30 pm
- Tuesday: 7:00 am - 6:30 pm
- Wednesday: 7:00 am - 6:30 pm
- Thursday; 7:00 am - 6:30 pm
- Friday: 7:00 am - 6:30 pm
- Saturday: 8:30 am - 5:30 pm

No work will be permitted on the following holidays.

- New Years Day
- Memorial Day
- Independence Day
- Labor Day
- Thanksgiving Day
- Christmas Day

### 3. Package and Delivery Services:

Delivery drivers will be allowed access outside of the permitted hours/days. When a gate attendant is not on duty, they delivery driver will have to gain access by contacting the intended resident.

### 4. Access by News Media:

News services (radio, television, newspaper reporters, etc.) will not be admitted unless authorized by a resident, owner, C&C On-Site Development Manager or Golf Operations Manager, the CVCSO General Manager, or the CVCSO Board of Directors.

### 5. Access by Solicitors-Prohibited:

Access for the purpose of soliciting (including by residents) is not permitted.

### 6. Access by Process Servers:

The CVCSO is legally required to admit process servers, whether they are peace officers or private persons. After a process server has properly identified his/her purpose, entry will be permitted. In the case of a private process server, the Privacy Officer will attempt to notify the resident a process server has been admitted. In the event the process server is a Peace Officer engaging in his/her official duties, the Privacy Officer shall not attempt to notify the resident of his/her entry.

### 7. Access to Golf Course, Rental Bungalows, Restaurant, Sales Office and All Other CV DEVELOPERS Owned/Controlled Facilities:

Access to the golf course and all other CV DEVELOPMENT owned/controlled facilities shall be handled in accordance with written procedures developed with the input of the CV DEVELOPMENT On-Site Development Manager and/or Golf Operations Manager. These procedures will be set forth in Administrative Regulation Section 2024-02.

#### 8. Access by Utility Companies

While engaged in official business, employees of utility companies such as Calaveras County Water District, Pacific Gas and Electric, Calaveras Telephone, etc. will be permitted.

#### 9. Access by Police, Fire and Other Governmental Agencies

While engaging in official business, sheriff department employees, fire and all other governmental employees have the right to enter the District.

#### H. ACCEPTANCE OF PACKAGES OR OTHER DELIVERIES BY PRIVACY OFFICERS IS PROHIBITED

Privacy Officers are strictly prohibited from accepting packages or other types of deliveries being sent to or received by a resident.



**California Special  
Districts Association**  
*Districts Stronger Together*

**Agenda Item:** 4 - Establish 2024 Board Elections Timeline

**Item Type:** Discussion/Action

**Submitted By:** Amber Phelen, Management Analyst

**Presented By:** Neil McCormick, Chief Executive Officer

**Strategic Plan Reference:** 1. Association Governance;  
7. Management/Administration

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**BACKGROUND:**

The nomination process for the 2024 CSDA Board of Directors, Seat A election is quickly approaching. CSDA Bylaws direct that the Election & Bylaws Committee shall set the timeline for elections each year. Below is a staff recommended timeline for the nomination and election process that complies with the noticing periods outlined in the CSDA bylaws. The timeline works backwards from the CSDA Annual Conference start date which is September 9, 2024 this year.

**February 5**                    **Nomination applications mailed and emailed out**  
125 days to election start on June 9; bylaws requirement = at least 120 days.

**April 10**                    **Nomination application deadline**  
61 days to election start; bylaws requirement = at least 60 days prior to election.

**April 20**                    **Nomination application deadline – Coastal Network**  
Per CSDA Bylaws, the deadline shall be extended by 10 days in a Network where there is no incumbent re-running.

**June 10**                    **Electronic ballot voting begins – current Regular Members**

**July 26**                    **Deadline to receive electronic ballots - current Regular Members**  
45 days until conference; bylaws requirement = at least 45 days.

**July 29 or 30**              **Count ballots and inform candidates of win/loss**

**FISCAL IMPACT:**

None at this time.

**STAFF RECOMMENDATION:**

Staff recommends a motion to approve the 2024 CSDA Board of Directors, Seat A regular election timeline as presented.



**California Special  
Districts Association**

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**Agenda Item:** 5 – Review & Approve 2024 Election Materials

**Item Type:** Discussion/Action

**Submitted By:** Amber Phelen, Management Analyst

**Presented By:** Neil McCormick, Chief Executive Officer

**Strategic Plan Reference:** 1. Association Governance;  
7. Management/Administration

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**BACKGROUND:**

Attached is a draft of the nomination letter, form, and candidate information sheet which would be sent out to CSDA voting members in good standing for all six Networks as part of the 2024 CSDA Board of Directors, Seat A election.

Additionally, the background information that will be mailed with the ballots is included. A current list of Board Members and their terms are also attached. Seat A Board Members are up for re-election.

**FISCAL IMPACT:**

The annual CSDA Board election process is a 2024 budgeted item.

**STAFF RECOMMENDATION:**

Staff recommends a motion to approve the 2024 CSDA Board of Directors, Seat A election nomination letter, nomination form, candidate information sheet, and ballot letter to be sent to all voting Regular CSDA Members in good standing.



**California Special  
Districts Association**

**CSDA**

*Districts Stronger Together*

**DATE:** February 5, 2024  
**TO:** CSDA Voting Member Presidents and General Managers  
**FROM:** CSDA Elections and Bylaws Committee  
**SUBJECT: CSDA BOARD OF DIRECTORS CALL FOR NOMINATIONS  
SEAT A**

---

The Elections and Bylaws Committee is looking for Independent Special District Board Members or their General Managers who are interested in leading the direction of the California Special Districts Association for the 2025 - 2027 term.

The leadership of CSDA is elected from its six geographical networks. Each of the six networks has three seats on the Board with staggered 3-year terms. Candidates must be affiliated with an independent special district that is a CSDA Regular Member in good standing and located within the geographic network that they seek to represent.  
(See attached CSDA Network Map)

The CSDA Board of Directors is the governing body responsible for all policy decisions related to CSDA's member services, legislative advocacy, professional development, and other resources for members. The Board of Directors is crucial to the operation of the Association and to the representation of the common interests of all California's special districts before the Legislature and the State Administration. Serving on the Board requires one's interest in the issues confronting special districts statewide.

**Commitment and Expectations:**

- Attend all Board meetings, usually 4-5 meetings annually, at the CSDA office in Sacramento.
- Participate on at least one committee, meets 3-5 times a year at the CSDA office in Sacramento.  
*(CSDA reimburses Directors for their related expenses for Board and committee meetings as outlined in Board policy).*
- Attend, at minimum, the following CSDA annual events: Special Districts Legislative Days - held in the spring, and the CSDA Annual Conference - held in the fall.  
*(CSDA does **not** reimburse expenses for the two conferences even if a Board or committee meeting is held in conjunction with the event)*
- Complete all four modules of CSDA's Special District Leadership Academy within 2 years of being elected.  
*(CSDA does **not** reimburse expenses for the Academy classes even if a Board or committee meeting is held in conjunction with the event).*



**Nomination Procedures:** Any Regular Member district in good standing is eligible to nominate one person, a board member or managerial employee (as defined by that district's Board of Directors), for election to the CSDA Board of Directors. **A copy of the member district's resolution or minute action and Candidate Information Sheet must accompany the nomination. The deadline for receiving nominations is April 10, 2024. Nominations and supporting documentation may be mailed or emailed.**

Mail: 1112 I Street, Suite 200, Sacramento, CA 95814  
Fax: 916.442.7889  
E-mail: [amberp@csda.net](mailto:amberp@csda.net)

**Once received, nominees will receive a candidate's letter. The letter will serve as confirmation that CSDA has received the nomination and will also include campaign guidelines.**

CSDA will begin electronic voting on June 10, 2024. All votes must be received through the system no later than 5:00 p.m. July 26, 2024. The successful candidates will be notified no later than July 30, 2024. All selected Board Members will be introduced at the Annual Conference in Indian Wells, CA in September 2024.

#### **Expiring Terms**

(See enclosed map for Network breakdown)

<b>Northern Network</b>	Seat A – Greg Orsini, Director, McKinleyville Community Services District*
<b>Sierra Network</b>	Seat A – Noelle Mattock, El Dorado Hills Community Services District*
<b>Bay Area Network</b>	Seat A – Chad Davisson, General Manager, Ironhouse Sanitary District*
<b>Central Network</b>	Seat A – Patrick Ostly, General Manager, North of River Sanitary District*
<b>Coastal Network</b>	Seat A – Elaine Magner, Director, Pleasant Valley Recreation & Park District*
<b>Southern Network</b>	Seat A – Jo MacKenzie, Director, Vista Irrigation District*

(\* = Incumbent is running for re-election)

**CSDA will be using a web-based online voting system allowing your district to cast your vote easily and securely. Electronic Ballots will be emailed to the main contact in your district June 10, 2024. All votes must be received through the system no later than 5:00 p.m. July 26, 2024.**

*Districts can opt to cast a paper ballot instead; but you must contact Amber Phelen by e-mail [amberp@csda.net](mailto:amberp@csda.net) by **April 10, 2024** in order to ensure that you will receive a paper ballot on time.*

**CSDA will mail paper ballots on June 10, 2024 per district request only.**

If you have any questions, please contact Amber Phelen at [amberp@csda.net](mailto:amberp@csda.net).



**California Special  
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## 2024 BOARD OF DIRECTORS NOMINATION FORM

**Name of Candidate:** \_\_\_\_\_

**District:** \_\_\_\_\_

**Mailing Address:** \_\_\_\_\_

**Network:** \_\_\_\_\_ (see map)

**Telephone:** \_\_\_\_\_  
(PLEASE BE SURE THE PHONE NUMBER IS ONE WHERE WE CAN REACH THE CANDIDATE)

**Fax:** \_\_\_\_\_

**E-mail:** \_\_\_\_\_

**Nominated by (optional):** \_\_\_\_\_

**Return this form, a Board resolution/minute action supporting the candidate, and Candidate Information Sheet by mail or email to:**

CSDA  
Attn: Amber Phelen  
1112 I Street, Suite 200  
Sacramento, CA 95814  
(877) 924-2732

amberp@csda.net

***DEADLINE FOR RECEIVING NOMINATIONS:***

**April 10, 2024 at 5:00 p.m.**



**California Special  
Districts Association**  
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## 2024 CSDA BOARD CANDIDATE INFORMATION SHEET

The following information **MUST** accompany your nomination form and Resolution/minute order:

Name: \_\_\_\_\_

District/Company: \_\_\_\_\_

Title: \_\_\_\_\_

Elected/Appointed/Staff: \_\_\_\_\_

Length of Service with District: \_\_\_\_\_

1. Do you have current involvement with CSDA (such as committees, events, workshops, conferences, Governance Academy, etc.):

\_\_\_\_\_  
\_\_\_\_\_

2. Have you ever been associated with any other state-wide associations (CSAC, ACWA, League, etc.):

\_\_\_\_\_  
\_\_\_\_\_

3. List local government involvement (such as LAFCo, Association of Governments, etc.):

\_\_\_\_\_  
\_\_\_\_\_

4. List civic organization involvement:

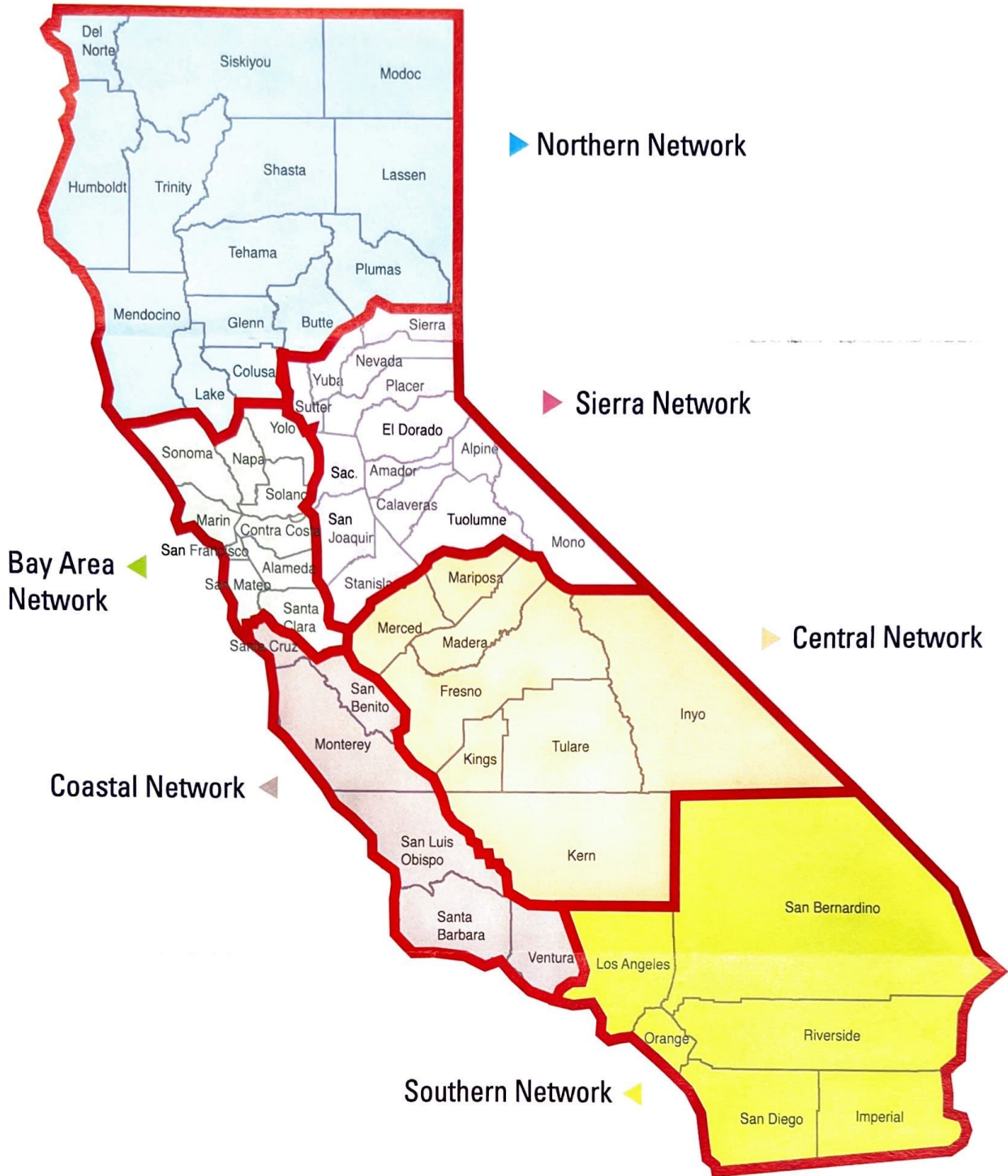
\_\_\_\_\_  
\_\_\_\_\_

**\*\*Candidate Statement – Although it is not required, each candidate is requested to submit a candidate statement of no more than 300 words in length. Any statements received in the CSDA office after the nomination deadlines will not be included with the ballot.**



California Special Districts Association

# DISTRICT NETWORKS





## CIVIL ENGINEERING & LAND SURVEYING

4265 Spyres Way, Suite A • Modesto, CA 95356 • 209.548.9300

February 6, 2024

Peter Kampa  
Copper Valley Community Services District  
3840 Little John Road  
Copperopolis CA 95228

Re: February Task Order Status

Dear Mr. Kampa,

Here is a summary of the status of each of the current Task Orders.

- Task Order 23-001 – Quail Creek Acceptance
  - This project was requested to hold on further work as of November 8<sup>th</sup>, 2023.
- Task Order 23-003 – Sidewalk Improvements
  - The improvement plans and specifications have been distributed to plan rooms along with the bid documentation. Three local newspapers have been given the information to advertise the project as of February 5<sup>th</sup>.

If there is any additional information needed, please let me know.

Sincerely,

Michael Halterman, PLS 8040  
President, Benchmark Engineering, Inc.



January 26, 2024

Peter Kampa  
COPPER VALLEY COMMUNITY SERVICE DISTRICT  
PO BOX 5158  
SONORA,CA 95370

Dear Peter Kampa;

Umpqua Bank thanks you for your business and we are pleased to inform you that your Commercial Card program achieved the spending level during your annual anniversary to earn a rebate. Your company’s net spend for the year was **\$178,256.12** resulting in a rebate of **\$1,871.69**. The payment election option on your agreement was a Checking Deposit (via ACH) 5048 and the payment will be made by January 31, 2024.

COPPER VALLEY COMMUNITY SERVICE DISTRICT (00002555)  
Rebate Period 01/01/23 through 12/31/23

Standard Rate	1.05%
LTI Rate	
Negotiated Rate	

	Regular	LTI	Negotiated	Total
Spend	\$178,256.12	\$0.00	\$0.00	\$178,256.12
Rebate	\$1,871.69	\$0.00	\$0.00	\$1,871.69

Umpqua Bank will continue the opportunity for your company to earn a rebate in 2024 and we will accrue the earnings based on your current rebate agreement. If you have any questions regarding your annual rebate, or any other aspects of your Card program, please contact us at 866-472-0368.

Learn about our new Payments Automation program which goes beyond saving your business time and money while our expense management and reporting tools can improve the efficiency of your card activity reconciliation. If you are interested in learning more about how these tools that can help your business, please contact me at [baldeepatwal@umpquabank.com](mailto:baldeepatwal@umpquabank.com) for more information.

Thank you again for your business and we wish you a successful year. Please let us know if there is anything that we can do to help you.

Sincerely,

Baldeep Atwal  
VP, Commercial Card Account Manager

Notwithstanding anything to the contrary contained herein, this Rebate Program is subject in all respects to the Commercial Card Agreement between Company and Umpqua Bank. Any conflict between the Rebate Program and the Commercial Card Agreement shall be resolved in favor of the Commercial Card Agreement. Company account(s) must be in good standing in any year the rebate is earned and/or paid out. The Bank reserves the right to change these terms without advance notice, including termination of the rebate program. Commercial Card Account must be open and active at the time of payout, defined as average sales volumes for the trailing month no less than 75% of same month prior year. Umpqua Bank reserves the right to exclude or discount transactions from rebate calculations where negotiated rate or Visa Payment Protection programs impact the transaction.