



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.