



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

Rebecca Coleman, President
Mike Renkoski, Vice President
Kenneth Albertson
Patricia Hansen
Bob Vezina

BOARD OF DIRECTORS REGULAR MEETING MINUTES

SEPTEMBER 15, 2026, 2:00 PM

LOCATION: COPPER VALLEY SPORTS CENTER

1. **CALL TO ORDER @ 2:00 P.M.**
2. **ROLL CALL** President Coleman, Vice President Renkoski, Directors Albertson, Director Hansen, Director Vezina, General Manager Kampa, Office Manager McCutchen, Site Manager Hebard, Site Supervisor McGeorge
3. **PLEDGE OF ALLEGIANCE**
4. **CHANGES TO ORDER OF AGENDA** None
5. **PUBLIC COMMENT** None
6. **CONSENT CALENDAR**
 - a) Review of monthly financial report, approval of bills and claims for the month of August 2026
 - a) Approval of the minutes from the Board Meeting held August 18, 2026
Motion made by Director Vezina to approve the Consent Calendar for the month of September, second made by Director Hansen. Motion passes unanimously.
7. **DISCUSSION AND ACTION ITEMS**
 - a) Continued Discussion of Alternatives for Speed Control GM has a meeting scheduled with Provost & Pritchett 9/16/26 we are looking for their feedback , we are looking to avoid a large investment and see what kind of alternatives they suggest. The next step would be to discuss whether a site visit is necessary and if they would like to submit a proposal.
 - b) Adopt a Resolution to Approve the Amendments to the 2018 Bylaws Director Hansen moves to Adopt a Resolution to Approve the Amendments to the 2018 Bylaws, Director Vezina seconds. Motion passes unanimously.
 - c) Update on Applications for open Board Member seats to be Appointed in November
Notice will be posted minimum of 15 days before cut off date which is October 2, 2026, this will be posted in the community where agendas are posted, the Copper Wire, and the CVCVSD website. Once the cutoff has passed the Clerk will verify with the County that they are registered voters within the District boundaries and notify candidates of the next step. There will be a public interview for each candidate, they will be appointed in November to take their seats in December.
8. **STAFF AND DIRECTOR REPORTS**
 - General Manger Report went to CSDA conference in Palm Desert California last week in August, also had annual CSDA board meeting there
 - Site Manager Report Mosquito spraying will be going on every other week until NovemberSite Supervisor Report I have 100% compliance with encroachment notices that were sent out. I am not moving onto some trees that are not compliant. He appreciates the cooperation

from the community. Pond update-did get a response from the Developer they are filling. Staff is working on a fescue removal project currently in the community, they are removing and replacing with new. Replanting of new plants all over the community will be taking place next.

9. **ADJOURNMENT @ 2:30 P.M.**

Adjourn to the next regularly scheduled meeting on October 20, 2026