

**COPPER VALLEY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
TELE-CONFERENCE AGENDA**

November 17, 2020
2:00 PM

1. **CALL TO ORDER** Called to order 2:02pm
2. **ROLL CALL** President Golden, Vice President Hoffman, Director DeBaldo, Director Kurtz, Director Albertson, General Manager Kampa, Office Manager McCutchen, Site Manager Hebard
3. **PLEDGE OF ALLEGIANCE**
4. **CHANGES TO ORDER OF AGENDA** None requested
5. **PUBLIC COMMENT**
6. **CONSENT CALENDAR**
 - a) Review of monthly financial report, approval of bills and claims for the month of October 2020.
 - b) Approval of the minutes from the Regular Board Meeting held October 20, 2020.
Motion made by Vice President Hoffman to approve the Consent Calendar, second made by Director DeBaldo. Motion passes unanimously.
7. **DISCUSSION AND ACTION ITEMS**
 - a) Phase II Road Improvement Project update report - Update given by General Manager District standard details, standard drawings and specifications development update report
 - b) Adoption of a Resolution extending the term of the Interim Operating Agreement with CV Properties through December 31, 2021 - Vice President Hoffman makes a motion to adopt a resolution to extend the term of the Interim Operating agreement with CV Properties through December 31, 2021. A second was made by Director Albertson. Motion passes unanimously.
 - c) Adoption of a Resolution approving a policy on RFID implementation on the privacy gate – No resolution was approved; this was tabled for December.
 - d) Adoption of a Resolution approving amendments to the Miscellaneous Fee Schedule to address the addition of RFID on the privacy gate and application, administration and engineering fees related to development project review Vice President Hoffman makes a motion to adopt a resolution approving amendments to the Miscellaneous Fee Schedule to address the additional of RFID on the privacy gate and application, administration and engineering fees related to development project. Director Kurtz seconds. Motion passes unanimously.
 - e) Consideration of offering administrative leave for FLSA exempt employees – discussion took place, this will be on a future agenda.
8. **STAFF AND DIRECTOR REPORTS**
 - a) General Managers Report
 - b) Site Managers Report
9. **CLOSED SESSION** – California Government Code 54957 Closed session started at 3:38pm
Public employee performance evaluation – General Manager
Public comment will be taken on Closed Session items in advance of the Board entering Closed Session. **RECONVENE OPEN SESSION** – Regular Board Meeting reconvened at 3:53pm
Announce Action Taken in Closed Session – action taken- NO action was taken

ADJOURNMENT meeting adjourned 3:42pm