

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

February 16, 2021
2:00 PM

- 1. CALL TO ORDER 2:00PM**
- 2. ROLL CALL President Hoffman, Vice President Albertson, Director DeBaldo, Director Golden, General Manager Kampa, Office Manager McCutchen, Site Manager Hebard**
- 3. PLEDGE OF ALLEGIANCE**
- 4. CHANGES TO ORDER OF AGENDA request- item 7b to be heard before the consent calendar**
- 5. PUBLIC COMMENT**
- 6. CONSENT CALENDAR**
 - a) Review of monthly financial report, approval of bills and claims for the month of January 2021.
 - b) Approval of the minutes from the Regular Board Meeting held January 19, 2021
Motion made by Director Debaldo to accept the January minutes as is and accept the consent calendar. Second made by Director Golden. Motion passed unanimously.
- 7. DISCUSSION AND ACTION ITEMS**
 - a) Status update on the implementation of the RFID gate operating system (DeBaldo)
 - b) Consideration of appointment of and issuance of Oath of Office to a Board member to replace Don Kurtz who resigned in January 2021 Motion made by Vice President Albertson to appoint Scott Baker to fill the remaining board seat time, second made by Director Golden. Motion passes unamiously.**
 - c) Continuation of discussion for staffing of the office part time (Hoffman). No action taken.**
 - d) Preliminary review of draft 2019/20 fiscal year audited financial statements. GM Kampa presented the first draft audit, stating that the item will be on the March agenda for presentation.**
- 8. STAFF AND DIRECTOR REPORTS**
 - a) General Managers Report
 - b) Site Managers Report
- 9. ADJOURNMENT 3:15PM**