



COPPER VALLEY COMMUNITY SERVICES DISTRICT
1000 Saddle Creek Drive
Copperopolis, CA 95228
(209) 785-0100 –
coppervalleycsd.org

DIRECTORS
Larry Hoffman, President
Ken Albertson, Vice President
Roger Golden
Darlene DeBaldo
Scott Baker

**COPPER VALLEY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES**

LOCATION: 1001 SADDLE CREEK DRIVE, COPPEROPOLIS

**July 20, 2021
2:00 PM**

1. **CALL TO ORDER** Meeting called to order at 2:00pm
2. **ROLL CALL** President Hoffman, Vice President Albertson, Director DeBaldo, Director Baker, Director Golden, 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 June 2021.
 - b) Approval of the minutes from the Regular Board Meeting held June 15, 2021
Motion made by Director Golden to approve the July consent calendar, second made by Vice President Albertson Motion, passed unanimously.
7. **DISCUSSION AND ACTION ITEMS**
 - a) Consideration of a Formal Weed Abatement Program, Ordinance and Policies
 - b) Consideration of Policies, Procedures and Requirements Related to the Operation of the Construction Entrance Gate Discussions took place, it was agreed by CVPartners and the CSD Board mutually to have the CSD move some rocks to block people from going around the construction gate for security purposes.
 - c) Adoption of a Resolution Approving Plan Check and Construction Inspection Agreement with CV Development Partners, LLC for the Completion of the Quail Creek Infrastructure Improvements Intended to be Dedicated to the District Motion made by Vice President Albertson to adopt a resolution approving plan check and construction inspection agreement with CV Development Partners, LLC for the completions of the Quail Creek Infrastructure Improvements intended to be Dedicated to the District with changes made to it stating the work is non-prevailing wage work and that there is an acceptance and acknowledgement that there are only 27 lots under construction and to add this language to the agreement. Second made by Director Director Golden. Motion passed unanimously.
8. **STAFF AND DIRECTOR REPORTS**
 - a) General Managers Report
 - b) Site Managers Report
9. **CLOSED SESSION** Closed session began at 3:11pm
 - a) Conference with Legal Counsel – Anticipated Litigation pursuant to Government Code 54956.9(c) - One Case No action taken
10. **RECONVENE OPEN SESSION** -Closed session ended at 3:31pm
11. **ADJOURNMENT** Meeting adjourned at 3:35pm.