



COPPER VALLEY COMMUNITY SERVICES DISTRICT

1000 Saddle Creek Drive
Copperopolis, CA 95228
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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

**August 17, 2021
2:00 PM**

1. **CALL TO ORDER** Meeting called to order at 2:01pm
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
5. **PUBLIC COMMENT**
6. **CONSENT CALENDAR**
 - a) Review of monthly financial report, approval of bills and claims for the month of July 2021.
 - b) Approval of the minutes from the Regular Board Meeting held July 20, 2021

Motion made by Director Golden to approve the consent calendar, second made by Vice President Albertson. Motion passes unanimously.
7. **DISCUSSION AND ACTION ITEMS**
 - a) Review and Acceptance of the Pavement Preventative Maintenance Program Prepared by Willdan Presentation made to the board by Peter Rei from Wildan Engineering and the Board accepted the report by consensus.
 - b) Review of options and direction regarding the selection of a consulting District Engineer. To expedite the process of engineering review of the Quail Creek development, General Manager Kampa was directed by the Board to execute the District's standard consulting services agreement with Gritz Engineering with the hourly rate billing schedule attached, and return for Board ratification in September.
 - c) Status update report regarding transfer of ownership of the water truck and CVCSO Office Building from Copper Valley Partners to the District. Kampa and McCutchen reported that there continues to be a lack of responsiveness on the part of CV Partners in completing the paperwork for the office, but it is expected to be completed soon. The water truck has been determined to be out of compliance with CARB requirements and will be junked and sold out of state. Estimates will be received for a replacement truck.
 - d) Status update on the execution and implementation of a final Plan Check and Construction Inspection Agreement with CV Development Partners, LLC for the Quail Creek development. Kampa conveyed to the Board that after a few weeks of trying to schedule an in person meeting to discuss the Agreement, Fletcher had agreed in writing to sign the agreement and make the deposit, so the meeting was cancelled.
8. **STAFF AND DIRECTOR REPORTS**
 - a) General Managers Report
 - b) Site Managers Report
9. **ADJOURNMENT** Meeting adjourned at 3:42 pm