



**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 AGENDA**

LOCATION: 1001 SADDLE CREEK DRIVE, COPPEROPOLIS

December 21, 2021

2:00 PM

1. **CALL TO ORDER** the meeting was called to order at 2:01 PM
2. **ROLL CALL** all Board members present
3. **PLEDGE OF ALLEGIANCE**
4. **CHANGES TO ORDER OF AGENDA** - None
5. **PUBLIC COMMENT** (Each speaker is limited to two (2) minutes) Members of the public are appreciated for taking the time to attend this meeting and provide comments on matters of District business. Any member of the public may address the Board relating to any matter within the Board's jurisdiction. This need not be related to any item on the agenda; however, the Board cannot act on an item unless it was noticed on the agenda
6. **CONSENT CALENDAR**

Consent Calendar items are considered routine and will be acted upon by one motion. There will be no separate discussion on these items unless a member of the Board, Staff or a member of the Public requests specific items be set aside for separate discussion.

  - a) Review of monthly financial report, approval of bills and claims for the month of November 2021.
  - b) Approval of the minutes from the Regular Board Meeting held November 16, 2021  
Motion to approve by Director DeBaldo, second by Vice President Albertson and the motion passed unanimously.
7. **DISCUSSION AND ACTION ITEMS**

The Board of Directors intends to consider each of the following items and may act at this meeting. Public comment is allowed on each individual agenda item listed below, and such comment will be considered in advance of each Board action.

  - a) Status update report on the engineering review, progress and inspections for the Quail Creek development project (District Engineer Galen Gritz) General Manager Kampa provided a verbal report that the project soils analysis is complete by Condor Earth and the pavement design accepted by the District Engineer. The contractor is working on curbs and gutters but is delayed by rain.
  - b) Adoption of a resolution approving a revised and updated salary schedule for Landscape Maintenance Classifications  
Motion to approve by Vice President Albertson, seconded by Director Golden and the resolution was approved unanimously
  - c) Consideration of appointment of a director to the position of Board Vice President  
Director Hoffman nominated Vice President Albertson to serve as President for 2022, seconded by Director Baker, approved unanimously  
Director DeBaldo nominated Director Baker for Vice President, seconded by Vice President Albertson, approved unanimously  
The Board, management and public expressed appreciation to President Hoffman for his leadership in 2021
  - d) Adoption of a resolution approving an addendum to the Interim Operating Agreement with CV Partners dated February 14, 2020  
Motion by Director Golden to adopt the resolution approving an addendum to the Interim Operating Agreement with CV Partners dated February 14, 2020, seconded by Director Baker and approved unanimously

- e) Presentation of the Measure A Special Tax – Fiscal Year 2021/22 Annual Report  
General Manager Kampa presented the special tax annual report which is required annually and filed with the District.

## 8. STAFF AND DIRECTOR REPORTS

Brief reports may be provided by District staff and/or Board members as information on matters of general interest. No action will be taken by the Board during Reports, however items discussed may be recommended for discussion and action on a future agenda.

- a) General Managers Report
- b) Site Managers Report

## 9. ADJOURNMENT the meeting adjourned at 2:35 PM

Agenda Materials: May be viewed on the bulletin boards outside the Copper Valley Pro Shop, on the Sports Club Bulletin Board, in the viewing box outside the CSD main office and at the CSD Website typically three days preceding each meeting date. Materials will also be available at the meeting.

Americans with Disabilities Act Compliance: If you require special assistance to participate in Board Meetings, please contact the CVCS D Board Clerk at (209) 272-0957. Advance notification will enable the District to make reasonable arrangements to insure accessibility.