



COPPER VALLEY COMMUNITY SERVICES DISTRICT

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(209) 785-0100 – coppervalleycsd.org

DIRECTORS

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

BOARD OF DIRECTORS SPECIAL MEETING AGENDA

October 4, 2022, 2:00 PM
SPORTS FITNESS CENTER

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **CHANGES TO ORDER OF AGENDA**

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**
 - a. 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 August 2022.
 - b) Approval of the minutes from the Regular Board Meeting held August 15, 2022.

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. Review, update and Board direction on implementation of an encroachment ordinance, encroachment permitting process and related fees for private construction on and adjacent to district roads
 - b. Review and Update on the dedication of the newly constructed Quail Creek road infrastructure to the District and the process for consideration of its acceptance
 - c. Modification to the District Office Manager position increasing management responsibilities and converting from hourly wage to FSLA exempt
 - d. Board direction related to the development of a strategic plan for 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**

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 District Clerk at (209) 272-0957. Advance notification will enable the District to make reasonable arrangements to insure accessibility.