



COPPER VALLEY COMMUNITY SERVICES DISTRICT
Physical-1000 Saddle Creek Drive
Copperopolis, CA 95228
Mailing-PO Box 5158, Sonora CA 95370
(209) 785-0100 – coppervalleycsd.org

DIRECTORS
Ken Albertson, President
Roger Golden
Darlene DeBaldo
Rebecca Coleman
Bob Vezina

BOARD OF DIRECTORS REGULAR MEETING (AMENDED) AGENDA
DECEMBER 20, 2022, 2:00 PM

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**
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 2022.
 - b) Approval of the minutes from the Regular Board Meeting held November 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) Update on the status of the CVCSO & CV Partners Interim Operating Agreement
 - b) Approval of the First Reading of a Revised Ordinance Prohibiting Unpermitted Encroachment on District Maintained Roads, Property, and Infrastructure and Establishing Encroachment Permit Requirements for Temporary Encroachments
 - c) Adoption of a Resolution approving agreement within Streamline as a platform for the District website
 - d) Adoption of a Resolution removing Scott Baker and Larry Hoffman from, and adding Rebecca Coleman and Bob Vezina to the Umpqua Bank account
 - e) Adoption of Resolutions of Appreciation for Larry Hoffman and Scott Baker for service on the Board of Directors
 - f) Receipt and Filing of the Measure A Special Tax Annual Report for the 2021/22 fiscal year, including the SB 165 Report
 - g) Adoption of a Resolution Establishing an Account with the California Class Joint Powers Authority Investment Pool
 - h) Election of Board Officers for the 2023 Calendar Year
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 CVCSO District Clerk at (209) 272-0957. Advance notification will enable the District to make reasonable arrangements to insure accessibility.