



**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  
Scott Baker, Vice President  
Roger Golden  
Darlene DeBaldo  
Larry Hoffman

**BOARD OF DIRECTORS REGULAR MEETING MINUTES**

NOV 15, 2022, 2:00 PM

Meeting held at the SPORTS CENTER

1. **CALL TO ORDER** Meeting called to order at 2:02pm
2. **ROLL CALL** President Albertson, Vice President Baker-ABSENT, Director Golden, Director DeBaldo, Director Hoffman, General Manager Kampa-REMOTE CALL IN, 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 October 2022.
  - b. Approval of the minutes from the Regular Board Meeting held October 4, 2022.  
Motion made by Director DeBaldo to accept the Consent Calendar, second made by Director Golden. Motion passes unanimously.
7. **DISCUSSION AND ACTION ITEMS** Public hearing opened at 2:08pm by President Albertson
  - a. **PUBLIC HEARING** - Adoption of a Resolution Approving an Ordinance Prohibiting Unpermitted Encroachment on District Maintained Roads, Property, and Infrastructure and Establishing Encroachment Permit Requirements for Temporary Encroachments.  
Public and Board comments were received and the General Manager was directed to add language clarifying the applicability of permits to various construction types. Public hearing closed by President Albertson at 3:24pm
  - b. Review and Update on the dedication of the newly constructed Quail Creek road infrastructure to the District.- Staff presentation was provided and CV Properties assured the Board that they would get the information together.
  - c. Consideration of adoption of a telework policy. By consensus the Board agreed that the policy was not needed.
  - d. Modification to the part time District Office Manager position to a full time Administrative Services Manager - This item was tabled by consensus to a later agenda
8. **STAFF AND DIRECTOR REPORTS**
  - a. General Managers Report
  - b. Site Managers Report
9. **ADJOURNMENT** 4:10pm