



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

Roger Golden, President
Bob Vezina, Vice President
Kenneth Albertson
Rebecca Coleman
Darlene DeBaldo

BOARD OF DIRECTORS REGULAR MEETING MINUTES

OCTOBER 15, 2024, 2:00 PM

LOCATION: COPPER VALLEY SPORTS CENTER

1. **CALL TO ORDER @ 2:00pm**
2. **ROLL CALL** President Golden, VP Vezina, Director Albertson, Director DeBaldo, Director Coleman-Absent, GM 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 September
 - b) Approval of the minutes from the Regular Board Meeting held September 17, 2024.
Motion made by Director DeBaldo, second made by Director Albertson, motion passes unanimously
7. **DISCUSSION AND ACTION ITEMS**
 - a) Update on the Sidewalk Rehabilitation Project 2023-003
 - b) Consideration of a request to Calaveras County LAFCO for completion of an updated Sphere of Influence
 - c) Consideration of the need for amendments to the District's Code of Ethics; bi-annual review
8. **STAFF AND DIRECTOR REPORT**
 - a) General Managers Report
 - b) Site Managers Report
9. **ADJOURNMENT @ 2:19pm**