



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
Bob Vezina, President
Rebecca Coleman, Vice President
Kenneth Albertson
Patricia Hansen
Michael Renkoski

BOARD OF DIRECTORS REGULAR MEETING AGENDA
FEBRUARY 18, 2025 2:00 PM
LOCATION: COPPER VALLEY SPORTS 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**
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 January 2025.
 - b) Approval of the minutes form the Regular Board Meeting held January 21, 2025
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) Discussion on creating a plan of action for injured or terminal wildlife in Copper Valley
 - b) Review and approval of District Management Objectives and workplan for the 2025 calendar year
 - c) Review and discuss DRAFT Audited financial Statements for the 2023/24 Fiscal Year
 - d) Discussion item; adding solar lighting throughout the District
 - e) Consideration of authorizing the General Manager to secure consulting services to identify and document responsibility for ownership and maintenance of Quail Hollow Ln which serves the Bungalow development.
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 Manger Report
 - 2024 Umpqua Bank Rebate Letter
 - b) Site Manager Report
9. **CLOSED SESSION- California Government Code 54957**
Public comment will be taken on Closed Session items in advance of the Board entering Closed Session.
 - a) Public employee performance evaluation- General Manager
 - b) Reconvene Open Session and announce action taken
10. **ADJOURNMENT**
Agenda Materials: May be viewed on the Gate House Copper Valley Entrance Window, 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.