



**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**  
SEPTEMBER 17, 2024, 2:00 PM  
LOCATION: COPPER VALLEY SPORTS CENTER

1. **CALL TO ORDER @ 2:01pm**
2. **ROLL CALL** President Golden, Vice President Vezina, Director DeBaldo, Director Coleman, Director Albertson, General Manager 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 August
  - b) Approval of the minutes from the Regular Board Meeting held August 20, 2024.

**Motion made by Vice President Vezina to approve the consent calendar for the month of September, second made by Director DeBaldo, motion passes unanimously**
7. **DISCUSSION AND ACTION ITEMS**
  - a) Update on the Sidewalk Rehabilitation Project 2023-003
  - b) Update on speed limit communication to the community
  - c) Adoption of a Resolution Approving District Sponsorship of a 457 Deferred Comp Retirement Plan

**Director Albertson approved the Adoption of a Resolution Approving District Sponsorship of a 457 Deferred Comp Retirement Plan, Vice President Vezina seconds. Motion passes unanimously**
8. **STAFF AND DIRECTOR REPORTS**
  - a) General Managers Report
  - b) Site Managers Report
9. **ADJOURNMENT @ 2:33pm**