



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
Kenneth Albertson, Director
Rebecca Coleman, Director
Patricia Hansen, Director
Michael Renkoski, Director

BOARD OF DIRECTORS REGULAR MEETING MINTUES

JANUARY 21, 2025, 2:00 PM

LOCATION: COPPER VALLEY SPORTS CENTER

1. **CALL TO ORDER @ 2:02pm**
2. **ROLL CALL** President Vezina, Director Albertson, Director Coleman, Director Hansen, Director Renkoski, 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 November and December 2024
 - b.) Approval of the minutes form the Regular Board Meeting held November 19, 2024
Director Albertson makes a motion to accept the consent calendar items a and b, second made by Director Coleman, motion passes unanimously
7. **DISCUSSION AND ACTION ITEMS**
 - a) Election of Board Officers for the 2025 Calendar Year Motion made by Director Albertson to have President Vezina remain President, and Director Coleman now become Vice President, second made by Director Renkoski, motion passes unanimously
 - b) Adoption of Resolution of Appreciation for Darlene DeBaldo for her service on the board of Directors. Motion made by Director Albertson to approve the Adoption of Resolution of Appreciation for Darlene DeBaldo for her service on the board of Directors, second made by Director Hansen. Motion passes unanimously
 - c) Adoption of Resolution of Appreciation for Roger Golden for his service on the board of Directors. Motion made by Director Albertson to approve the Adoption of Resolution of Appreciation for Roger Golden for his service on the board of Directors, second made by Director Hansen. Motion passes unanimously
 - d) Adoption of a Resolution removing Darlene DeBaldo and Roger Golden from and adding Michael Renkoski and Patricia Hansen to the Umpqua Bank account Director Albertson makes a motion to Adopt a Resolution removing Darlene DeBaldo and Roger Golden from and adding Michael Renkoski and Patricia Hansen to the Umpqua Bank account, second made by Vice President Coleman. Motion passes unanimously
 - e) Review of sidewalk project notice of completion.
8. **STAFF AND DIRECTOR REPORTS**
 - a) General Manager Report
 - b) Site Manager Report
9. **ADJOURNMENT @3:00pm**