



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
NOVEMBER 20, 2024, 2:00 PM
LOCATION: COPPER VALLEY SPORTS CENTER

1. **CALL TO ORDER @ 2:00pm**
2. **ROLL CALL** President Golden, Vice President Vezina, Director Albertson, Director Coleman, Director DeBaldo, 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 October
 - b) Approval of the minutes from the Regular Board Meeting held October 15, 2024.
Motion made by vice president to approve the consent calendar for the month of November, second made by Director Coleman. Motion passes unanimously
7. **DISCUSSION AND ACTION ITEMS**
 - a) Update on the Sidewalk Rehabilitation Project 2023-003
 - b) Review of NBS Annual Report
8. **STAFF AND DIRECTOR REPORTS**
 - a) General Managers Report
 - b) Site Managers Report
9. **ADJOURNMENT @ 3:05pm**