



COPPER VALLEY COMMUNITY SERVICES DISTRICT

1000 Saddle Creek Drive
Copperopolis, CA 95228
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DIRECTORS

Roger Golden, President
Larry Hoffman, Vice President
Ken Albertson
Darlene DeBaldo
Don Kurtz

BOARD OF DIRECTORS REGULAR MEETING AGENDA

February 18, 2020, 2:00 PM

Copper Valley Lodge

1001 Saddle Creek Drive, Copperopolis, CA

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 2020.
- b) Approval of the minutes from the Regular Board Meeting held January 21, 2020.

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) Adoption of a Resolution Approving an Employment Agreement with Peter Kampa for the Position of General Manager
- b) Consideration of District Authority, Role and Responsibility Regarding Management of Property Deed Restrictions Related to Wildlife Habitat Easements
- c) Adoption of a Resolution Approving an Interim Operating and Cost Sharing Agreement with CV Saddle Creek, LLC, CV Saddle Creek Holdings, LLC and Saddle Creek Golf Club, LLC Regarding the Roles, Responsibilities, Obligations and Commitments Related to Roads, Common Areas, Equipment and Property Sharing
- d) Discussion on Road Maintenance and Financing (DeBaldo)
- e) Report and Discussion on Median Landscape and Irrigation Renovation at the Front Entrance
- f) Discussion of Board Expectations Regarding the Extent of Maintenance of Amenities Such as Sidewalks, Split Rail Fence, Front Gate Pergolas, Stormwater System and Other Infrastructure
- g) Discussion of the District's Policy Regarding the Preparation and Content of Board Meeting Minutes

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 Managers Report
- b) Site Managers Report

9. ADJOURNMENT

Agenda Materials: May be viewed on the bulletin boards outside the Copper Valley Pro Shop, 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.