



COPPER VALLEY COMMUNITY SERVICES DISTRICT
 1000 Saddle Creek Drive
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DIRECTORS
 Roger Golden, President
 Larry Hoffman, Vice President
 Ken Albertson
 Darlene DeBaldo
 Don Kurtz

COPPER VALLEY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
TELE-CONFERENCE AGENDA
 December 15, 2020
 2:00 PM

LOCATION: TELECONFERENCE - SEE BELOW
IMPORTANT NOTICE REGARDING COVID-19 AND TELECONFERENCED MEETINGS:

Based on the mandates by the Governor’s Executive Order 33-20 and the County Public Health Officer to shelter in place and the guidance from the CDC, to minimize the spread of the coronavirus, please note the following changes to the District’s ordinary meeting procedures:

- The District offices are not open to the public at this time.
- The meeting will be conducted via teleconference using gotomeeting.com. (See authorization in the Governor’s Executive Order 29-20)
- All members of the public seeking to observe and/or to address the CVCSD Board may participate in the meeting telephonically or otherwise electronically in the manner described below.

- Regular Board Meeting
 Tue, Dec 15, 2020 2:00 PM - 4:00 PM (PST)
- Please join my meeting from your computer, tablet or smartphone.
 - <https://global.gotomeeting.com/join/720978173>
 - You can also dial in using your phone.
 (For supported devices, tap a one-touch number below to join instantly.)
 - United States (Toll Free): 1 866 899 4679
 - One-touch: tel:+18668994679,,720978173#
 - United States: +1 (571) 317-3117
 - One-touch: tel:+15713173117,,720978173#
 - Access Code: 720-978-173

- New to GoToMeeting? Get the app now and be ready when your first meeting starts: <https://global.gotomeeting.com/install/720978173>

HOW TO SUBMIT PUBLIC COMMENTS:

Written/ Read Aloud: Please email your comments to mccutchenconsulting@gmail.com write "Public Comment" in the subject line. In the body of the email, include the agenda item number and title, as well as your comments. If you would like your comment to be read aloud at the meeting (not to exceed three minutes at staff’s cadence), prominently write "Read Aloud at Meeting" at the top of the email.

Telephonic / Electronic Comments: During the meeting, the Board President or designee will announce the opportunity to make public comments by voice. Comments can be emailed in advance of the Board meeting. Send email to mccutchenconsulting@gmail.com and write "Public Comment" in the subject line, include the

agenda item number and its title, as well as your comments.

ACCESSIBILITY INFORMATION:

Board Meetings are accessible to people with disabilities and others who need assistance. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to observe and/or participate in this meeting and access meeting-related materials should contact Nicole McCutchen, Board Clerk, at least 48 hours before a regular meeting at (209) 272-0957 or mccutchenconsulting@gmail.com. Advanced notification will enable the District to swiftly resolve such requests to ensure accessibility.

PUBLIC RECORDS:

Public records that relate to any item on the open session agenda for a meeting are available for public inspection. Those records that are distributed after the agenda posting deadline for the meeting are available for public inspection at the same time they are distributed to all or a majority of the members of the Board. The Board has designated the District's website located at <https://www.coppervalleycsd.org> as the place for making those public records available for inspection. The documents may also be obtained by calling the District office.

**COPPER VALLEY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
TELE-CONFERENCE AGENDA**

December 15, 2020

2:00 PM

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 November 2020.
- b) Approval of the minutes from the Regular Board Meeting held November 17, 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 abandoning interest in an Open Space Wildlife Habitat Easement within Lot 396, Saddle Creek Unity 4A, Tract No. 94-545
- b) Discussion and direction to management regarding hourly and FLSA exempt positions with the District, their duties, responsibilities and work schedules
- c) Approval of a Radio Frequency Identification (RFID) System Implementation procedure
- d) Consideration of approval of membership in the CPS HR Consulting, HR On-Demand program in the amount of \$1,950 for a one year membership
- e) Election of Board Officers for Calendar Year 2021
- f) Consideration of approval of Task Order #2020-02 with Willdan Engineering for the development of an infrastructure replacement analysis and reserve fund
- g) Adoption of a Resolution changing the District name and authorizing designated officials on the Local Agency Investment Fund (LAIF) account

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. CLOSED SESSION – California Government Code 54957

Public employee performance evaluation – General Manager

Public comment will be taken on Closed Session items in advance of the Board entering Closed Session.

10. RECONVENE OPEN SESSION – Announce Action Taken in Closed Session

- a) Consideration of potential amendments to the General Manager employment agreement

11. ADJOURNMENT

Agenda Materials: May be viewed on the bulletin boards outside the Copper Valley Pro Shop Bulletin Board and in the viewing box outside the CSD main office and at the CSD Website typically three days preceding each meeting date.

Americans with Disabilities Act Compliance: If you require special assistance to participate in Board Meetings, please contact the CVCSO Office Manager at (209) 272-0957. Advance notification will enable the District to make reasonable arrangements to insure accessibility.