COPPER VALLEY COMMUNITY SERVICES DISTRICT 1000 Saddle Creek Drive

Copperopolis, CA 95228 (209) 785-0100 – coppervalleycsd.org

DIRECTORS

Larry Hoffman, President Ken Albertson, Vice President Roger Golden Darlene DeBaldo Scott Baker

COPPER VALLEY COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS SPECIAL MEETING

TELE-CONFERENCE AGENDA March 30, 2021 1:00 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.

Special Board Meeting Tue, Mar 30, 2021 1:00 PM (PDT)

Please join my meeting from your computer, tablet or smartphone.

https://global.gotomeeting.com/join/502591253

You can also dial in using your phone.

United States (Toll Free): <u>1 877 309 2073</u> United States: +1 (571) 317-3129

Access Code: 502-591-253

New to GoToMeeting? Get the app now and be ready when your first meeting starts: https://global.gotomeeting.com/install/502591253

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 SPECIAL MEETING TELE/VIDEO CONFERENCE AGENDA

March 30, 2021 1:00 PM

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE
- 4. CLOSED SESSION

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

- a. Conference with Legal Counsel Anticipated Litigation (Government Code Section 54956.9(b): One Potential Case.
- 5. RECONVENE OPEN SESSION Announce Action Taken in Closed Session

6. 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 CVCSD Board Clerk at (209) 272-0957. Advance notification will enable the District to make reasonable arrangements to insure accessibility.