



**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 REGULAR MEETING MINUTES**

LOCATION:1001 SADDLE CREEK DRIVE, COPPEROPOLIS

**November 16, 2021**

**2:00 PM**

1. **CALL TO ORDER** 2:00pm
2. **ROLL CALL** President Hoffman, Vice President Albertson, Director DeBaldo, Director Golden, Director Baker, 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 2021.
  - b) Approval of the minutes from the Regular Board Meeting held October 19, 2021  
A motion was made by Director Baker to approve the November Consent Calendar, second made by Vice President Albertson. Motion passes unanimously.
7. **DISCUSSION AND ACTION ITEMS**
  - a) Status update report on the engineering review, progress, and inspections for the Quail Creek development project (District Engineer Galen Gritz) update was provided to the Board of Directors by District Engineer Galen Gritz
  - b) Adoption of a resolution approving a revised and updated salary schedule and related 2021-22 budget amendment The Board of Directors tabled this resolution until December 2021 meeting.
  - c) Updated status report of the CVCSD / Copper Valley Partners Interim Operating Agreement
  - d) Consideration of Board support by resolution for the sales tax increase proposed to fund the Fire Department Director DeBaldo moves to support this sales tax increase, Director Baker Seconds-Board agrees unanimously (not a motion, not resolution)
8. **STAFF AND DIRECTOR REPORTS**
  - a) General Managers Report
  - b) Site Managers Report
9. **ADJOURNMENT** 3:27pm