



COPPER VALLEY COMMUNITY SERVICES DISTRICT

1000 Saddle Creek Drive
Copperopolis, CA 95228
(209) 785-0100 – saddlecreekcsd.org

DIRECTORS

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

BOARD OF DIRECTORS REGULAR MEETING MINUTES

December 17, 2019

Copper Valley Lodge

1001 Saddle Creek Drive, Copperopolis, CA

1. **CALL TO ORDER 2:02pm**
2. **ROLL CALL President DeBaldo, Vice President Golden, Director Albertson, Director Kurtz, Director Hoffman, General Manager Kampa, District Clerk 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 December 2019.
 - b) Approval of the minutes from the Regular Board Meeting held December 17, 2019.
Motion made to approve consent calendar by Hoffman, second by Albertson. Motion passes unanimously.
7. **DISCUSSION AND ACTION ITEMS**
 - a) Report on the status of preparation of plans and specifications, and the bidding schedule for the 2020 Road Improvement Project **Consultant Peter Rei was present, gave a presentation asked Board if they had any further comments. Road Project will be on next months agenda asking for permission for the Board to approve project to go out to bid.**
 - b) Discussion on status of removal of the Districts sycamore trees (Kurtz)**discussion took place.**
 - c) Review of the CVCSD resident satisfaction survey results (Kurtz) **This item will move to next months agenda**
 - d) Status and action related to the legal review of the designation of the general manager as a consultant or employee (DeBaldo) **Discussion took place, a Interim agreement will be drafted with attorney**
 - e) Status of name change from Saddle Creek CSD to Copper Valley CSD (DeBaldo)
 - f) Appointment of the Board President and Vice President for 2020 **President DeBaldo made a motion for Vice President to be President and Director Hoffman to be Vice President, Director Albertson second the motion. Motion passes unanimously.**
8. **STAFF AND DIRECTOR REPORTS**
 - a) General Managers Report
 - b) Site Managers Report
9. **CLOSED SESSION began 3:25pm**
Conference with Real Property Negotiator - California Government Code Section 54956.8

The Board will receive public comment on this agenda item, then convene into closed session to confer with its appointed negotiator, General Manager Peter J. Kampa to discuss price, terms and conditions of a potential real property transaction related to equipment ownership and use for joint benefit, sharing of utility costs, and the appropriate distribution of other operating costs between the District and CV Saddle Creek, LLC, CV Saddle Creek Holdings, LLC and Saddle Creek Golf Club, LLC

10. ADJOURNMENT