



COPPER VALLEY COMMUNITY SERVICES DISTRICT

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

DIRECTORS

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

BOARD OF DIRECTORS REGULAR MEETING MINUTES

April 26, 2022, 2:00 PM

Copper Valley Lodge

1001 Saddle Creek Drive, Copperopolis, CA

1. CALL TO ORDER *The meeting was called to order at 2:00 PM*

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. CHANGES TO ORDER OF AGENDA - None Requested

5. PUBLIC COMMENT - None Submitted

6. CONSENT CALENDAR

a) Review of monthly financial report, approval of bills and claims for the month of March 2022.

b) Approval of the minutes from the Regular Board Meeting held March 15, 2022.

Motion made by Director Hoffman, second made by Director Golden, motion passes unanimously.

7. DISCUSSION AND ACTION ITEMS

a) Consideration of a request from the Saddle Creek 2 Association for certain reimbursements and improvements to be completed by the District

Following discussion, staff was directed to meet with representatives of Saddle Creek II Association on site to review conditions and agree on recommended improvements

a) Consideration of Additional Security Enhancements at the District Yard

Staff was directed to secure cost estimates for security improvements and to potentially include those in the upcoming 2022/23 draft budget

a) Establish Future Regular Board Meeting Date Changes - May 24 and June 28th

The Board by consensus agreed on the revised meeting dates.

8. STAFF AND DIRECTOR REPORTS

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.