



**COPPER VALLEY COMMUNITY SERVICES DISTRICT**  
Physical-1000 Saddle Creek Drive  
Copperopolis, CA 95228  
Mailing-PO Box 5158, Sonora  
CA 95370  
(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**

May 24, 2:00 PM

**Copper Valley Sports Club**

1001 Saddle Creek Drive, Copperopolis, CA

1. **CALL TO ORDER 2:00PM**
2. **ROLL CALL All Board Members and CVCSO Staff present**
3. **PLEDGE OF ALLEGIANCE**
4. **CHANGES TO ORDER OF AGENDA None requested**
5. **PUBLIC COMMENT** (Each speaker is limited to two (2) minutes)
6. **CONSENT CALENDAR**
  - a) Review of monthly financial report, approval of bills and claims for the month of April 2022.
  - b) Approval of the minutes from the Regular Board Meeting held April 26, 2022.  
**Motion made by Director Hoffman, second made by Director Baker. Motion passes unanimously.**
7. **DISCUSSION AND ACTION ITEMS**
  - a) Discussion and direction regarding the 2022/23 fiscal year budget.
8. **STAFF AND DIRECTOR REPORTS**
  - a) General Managers Report
  - b) Site Managers Report
9. **ADJOURNMENT 2:55pm**