



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
Darlene DeBaldo, President
Roger Golden, Vice President
Kenneth Albertson
Rebecca Coleman
Bob Vezina

BOARD OF DIRECTORS REGULAR MEETING MINUTES

JUNE 20, 2023, 2:00 PM

LOCATION: COPPER VALLEY SPORTS CENTER

1. **CALL TO ORDER 2:00pm**
2. **ROLL CALL** President DeBaldo, Vice President Golden, Director Albertson, Director Coleman, Director Vezina
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 May 2023.
 - b) Approval of the minutes from the Regular Board Meeting held May 18, 2023.

Vice President Golden makes a motion to accept the consent calendar, Director Albertson seconds.
Motion passes unanimously
7. **DISCUSSION AND ACTION ITEMS**
 - a) Conduct Public hearing Regarding the Adoption of the FY 2023-2024 Final Budget
 - i. Adoption of a Resolution Approving the FY 2023-2024 Final Budget including Employee Salary Schedule, General Manager Salary Adjustment and Appropriations Limit

Director Venezia makes a motion to adopt a resolution approving the FY 2023-2024 Final Budget including Employee Salary Schedule, General Manager Salary Adjustment and Appropriations Limit, Vice President Albertson seconds, motion passes unanimously.
 - b) Update on Community Security (DeBaldo)

Director DeBaldo read an updated list of tasks and assignments related to community security.
8. **STAFF AND DIRECTOR REPORTS**
 - a) General Managers Report
 - b) Site Managers Report
 - c) Office Managers Report
9. **ADJOURNMENT 3:45pm**