



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

BOARD OF DIRECTORS REGULAR MEETING MINUTES
JULY 16, 2024, 2:00 PM
LOCATION: COPPER VALLEY SPORTS CENTER

1. **CALL TO ORDER @ 2:00PM**
2. **ROLL CALL** President Golden, Vice President Vezina, Director Albertson, Director DeBaldo, Director Coleman, 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 May 28, 2024.
 - b) Approval of the minutes from the Regular Board Meeting held May 28, 2024.

Motion made by Vice President Vezina, second made by Director Albertson, motion passes unanimously
7. **DISCUSSION AND ACTION ITEMS**
 - a) Update on the Sidewalk Rehabilitation project 2023-003
 - b) Update on construction gate
8. **STAFF AND DIRECTOR REPORTS**
 - a) General Managers Report
 - b) Site Managers Report
9. **ADJOURNMENT @ 3:24pm**