

**COPPEROPOLIS FIRE PROTECTION DISTRICT  
370 MAIN STREET  
Copperopolis, CA 95228  
209 785-2393 – FAX 209 785-2423  
BOARD OF DIRECTORS**

**SPECIAL MEETING AGENDA  
May 22, 2026  
12:00 PM**

**MEMBERS OF THE BOARD**

**Director John Maness, Director Joe Peery, Director James Valencia, Director Richard McCarty, Director Kathy Northington  
CONCERNING PUBLIC COMMENT**

The Board of Directors offers the public to speak to specific agenda items during the time the agenda item is discussed by the Board. The Board also allows the opportunity for the public to speak on non-agenda items during "public comments" prior to the conclusion of the meeting. Comments are limited to five minutes per individual and five minutes for speakers representing an organization. The Board may not make any decision related to non-agenized items until the next Board meeting.

**AGENDA**

**Pledge of Allegiance**

**I. Call To Order – Roll Call**

**II. Public Comment**

**III. New Business**

A. Discussion/Action: Review and Possibly Approve Resolution 2026-05  
Calling General District Election.

**IV. Adjournment Special Meeting**

**Next Regular Board Meeting June 11, 2026 @ 6:30 P.M.**

RESOLUTION 2026-05

RESOLUTION CALLING GENERAL DISTRICT ELECTION

Whereas, an election will be held within the Copperopolis Fire Protection District within Calaveras County on November 3, 2026, for the purpose of electing Governing Board Members; and

Whereas, Election Code § 10403 requires jurisdictions to file with the Board of Supervisors, and the County Clerk, a resolution requesting consolidation with said election.

Therefore, be it resolved, that the Copperopolis Fire Protection District requests the Board of Supervisors of Calaveras County to consolidate the District Election with the election to be held on November 3, 2026.

Be it further resolved, that the District agrees to reimburse the County Elections Department for actual costs accrued as a result of this consolidation. The District acknowledges that the consolidated election will be held and conducted in the manner prescribed in Election Code § 10418.

On a motion by Director \_\_\_\_\_ seconded by Director \_\_\_\_\_ the foregoing resolution was duly passed and adopted by the following vote on \_\_\_\_\_.

Ayes:

Noes:

Abstain:

Absent:

\_\_\_\_\_  
Director