

RESOLUTION NO. 07-005

**A RESOLUTION OF THE GOVERNING BODY OF THE
SADDLE CREEK COMMUNITY SERVICES DISTRICT
FOR THE ELECTION OF DIRECTORS TO THE SPECIAL DISTRICT
RISK MANAGEMENT AUTHORITY BOARD OF DIRECTORS**

WHEREAS, Special District Risk Management Authority (SDRMA) is a Joint Powers Authority formed under California Government Code Section 6500 et seq., for the purpose of providing risk management and risk financing for California special districts and other local government agencies; and

WHEREAS, SDRMA's Fifth Amended and Restated Joint Powers Agreement specifies SDRMA shall be governed by a seven member Board of Directors nominated and elected from the members who have executed the current operative agreement and are participating in a joint protection program; and

WHEREAS, SDRMA's Fifth Amended and Restated Joint Powers Agreement Article 7 - Board of Directors specifies that the procedures for director elections shall be established by SDRMA's Board of Directors; and

WHEREAS, SDRMA's Board of Directors approved Policy No. 2005-02 Establishing Guidelines for Director Elections specifies director qualifications, terms of office and election requirements; and

WHEREAS, Policy No. 2005-02 specifies that member agencies desiring to participate in the balloting and election of candidates to serve on SDRMA's Board of Directors must be made by resolution adopted by the member agency's governing body.

NOW, THEREFORE, BE IT RESOLVED that the governing body of the Saddle Creek Community Services District selects the following candidates to serve as Directors on the SDRMA Board of Directors:

(continued)

Recording Requested by:
Saddle Creek Community Services District

After Recordation, Mail to:
Saddle Creek C.S.D.
1000 Saddle Creek Drive
Copperopolis, CA 95228

No Recording Fee Required

A.P.N. 055-092-016, 017, 018, 019, 020, 021, 022, 023 & 024 and
055-093-001, 002, 003, 004, 005, 006 & 007

Space above this line
for Recorder's use.

**GRANT OF EASEMENTS
EXHIBIT "A"**

1. Castle Cooke Saddle Creek, Inc., A California Corporation (the "Grantor") is the party holding a record fee title or beneficial interest in all of that real property lying within the bounds of the Subdivision Map described in 3. below.
2. Saddle Creek Community Services District (the "Grantee"), desires to acquire certain easements for the purposes of Storm Drainage and Open Space - Wildlife Habitat and an easement for Storm Drainage, as more particularly described in 3. below.
3. "Final Map of Saddle Creek Unit 7":

Easements over, under, upon and across and under all that certain real property as shown and delineated on that certain "Final Map Of Saddle Creek Unit 7, Tract No. 94-545", filed for record on July 27, 2006, in Book 8 of Subdivisions at Page 37, Document No. 2006-14411, in the Office of the Calaveras County Recorder, State of California, described as follows:

1. Non-exclusive Easements for "Storm Drainage and Open Space-Wildlife Habitat" within Lots 512 through 520 and within Lots 523 through 528, as noted, shown and delineated on said Final Map, for preservation, management and maintenance, including weed abatement and wildlife fuel control. Public access to easement areas shall be limited to employees and agents of the Grantee. No structures (including fences) or other improvements shall be constructed within the easement areas. However, fencing and/or posting in accordance with U. S. Army Corps of Engineers requirements, is to be installed as part of the residential building permit process, within each lot along the boundary of each easement area, prior to each residential home occupancy. The easement areas within each lot are otherwise for the exclusive use of each underlying fee lot owner.

- 2. A Non-exclusive Storm Drainage Easement over, under, upon and across Lot 529 of said Saddle Creek Unit 7, as shown and delineated on the Certificate of Correction, recorded on March 26, 2007, Instrument No. 2007 5332, Official Records of Calaveras County, California. A copy of said Certificate of Correction is attached hereto and made a part hereof.

- 4. This Grant of Easements is effective upon recording of this document..

- 5. On February 13, _____, 2009, the District, by signature of the President set forth below, accepted this Grant of Easement.

GRANTOR:

CASTLE & COOKE SADDLE CREEK, INC.
A CALIFORNIA CORPORATION

BY: *Dave Haley*
DAVE HALEY, VICE PRESIDENT
INSTRUMENT NO. 1999 6517

April 16, 2007
DATE

Billie B. Kane
BILLIE B. KANE, ADMINISTRATIVE MANAGER
INSTRUMENT NO. 1999 6517

April 16, 2007
DATE

GRANT OF EASEMENTS ACCEPTED:

BY: *Sue N. Russ*
Sue N. Russ, PRESIDENT
SADDLE CREEK COMMUNITY SERVICES DISTRICT

2/13/09
DATE

ATTEST:

BY: *Phyllis Richards*
Phyllis Richards CLERK
SADDLE CREEK COMMUNITY SERVICES DISTRICT

2/13/09
DATE

ATTACH ACKNOWLEDGEMENTS

STATE OF CALIFORNIA
COUNTY OF Calaveras

} ss:

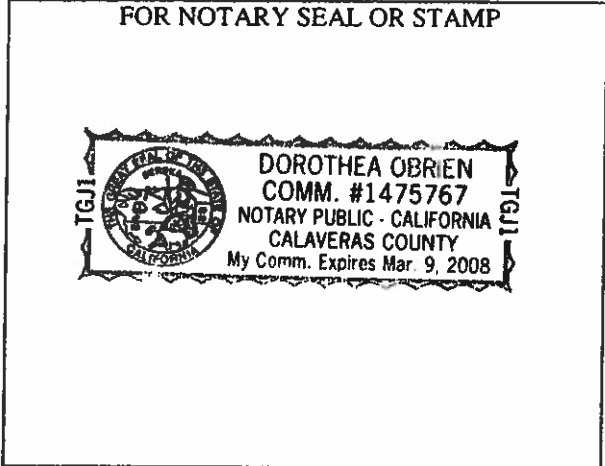
On 4/16/2007, before me, Dorothea OBrien

_____ a Notary Public in and for said County and State, personally
appeared DAVE HALEY AND BILLIE B. KANE

Personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

Signature Dorothea O'Brien



STATE OF CALIFORNIA
COUNTY OF _____

} ss:

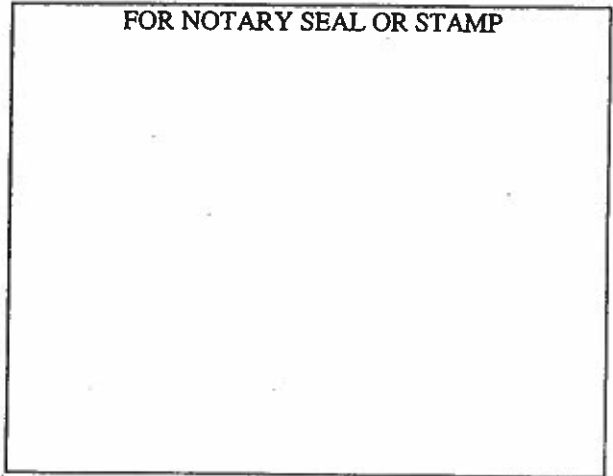
On _____, before me, _____

_____ a Notary Public in and for said County and State, personally
appeared _____

Personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

Signature _____



CALIFORNIA ALL PURPOSE ACKNOWLEDGMENT

State of California)

)ss.

County of Calaveras)

On February 13, 2009 before me, Lori A. Flaming, Notary Public, personally appeared

Sue N. Russ and Phyllis Richards

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct. WITNESS my hand and official seal.

Signature *Lori A. Flaming* (Seal)



Recording Requested By:
Calaveras County Surveyor


When Recorded Mail To:
Calaveras County Surveyor

CERTIFICATE OF CORRECTION

nil

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NOTICE IS HEREBY GIVEN that sheet nos. 2, 3 and 4 of that certain Final Map of Saddle Creek Unit 7, filed for record on July 24, 2006 in Book 8 of Subdivisions, at Page 37, Document No. 2006-14411 Calaveras County Records, Calaveras County, California, is corrected in accordance with Section 8770.5 of the California Land Surveyors Act and Section 66469 of the Subdivision Map Act, as follows:


1. Add the course data along the frontage of Lots 508 through 511 and Lots 529 through 536 as shown on Exhibit 'A', attached hereto and made a part hereof.
2. The last item within the Legend on sheets 2, 3 and 4 is amended to add reference to "Open Space-" and to delete reference to "Wetland Preserve" as follows:
 LIMITS OF AREAS LYING WITHIN STORM DRAINAGE AND "WETLAND PRESERVE OPEN SPACE - WILDLIFE HABITAT" EASEMENTS CONTAINING ALL "AVOIDANCE, PRESERVATION AND MITIGATION AREAS" TO BE GRANTED TO THE SADDLE CREEK COMMUNITY SERVICES DISTRICT BY SEPARATE INSTRUMENT.
3. Add the Storm Drainage Easement within Lot 529 as shown and delineated on attached Exhibit 'A'.

The names of the present fee owner(s) of the real property affected by such corrections or omissions are as follows:

Castle & Cooke Saddle Creek, Inc.

CERTIFICATE OF ENGINEER

This is to certify that the above Certificate of Correction was prepared by me or under my direction and control.

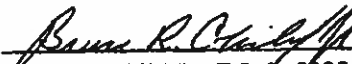

Roger R. Ritto, P.L.S. 4626
Sierra Engineering Associates, Ltd

3/19/07
Date



CERTIFICATE OF THE COUNTY SURVEYOR

This is to certify that the above Certificate Of Correction has been examined this 26th day of March, 2007 for conformance with the requirements of Section 8770.5 of the Land Surveyor's Act and Section 66469 of the Subdivision Map Act.


Bruce R. Child Jr., P.L.S. 5889
County Surveyor
Calaveras County, California

3/26/07
Date

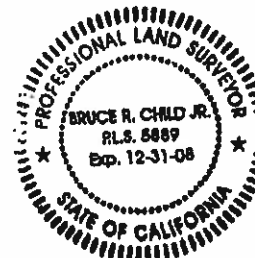
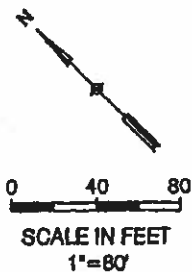


EXHIBIT 'A' CERTIFICATE OF CORRECTION FOR STORM DRAINAGE AND 'OPEN SPACE - WILDLIFE HABITAT' AREAS AND FOR CERTAIN LOTS WITHIN SADDLE CREEK UNIT 7

FILED IN BOOK 8 OF SUBDIVISIONS AT PAGE 37,
CALAVERAS COUNTY RECORDS AND LYING WITHIN
SECTIONS 22 AND 27, T.1N., R.12E., M.D.M.
CALAVERAS COUNTY, CALIFORNIA
FEBRUARY, 2007
SHEET 1 OF 2

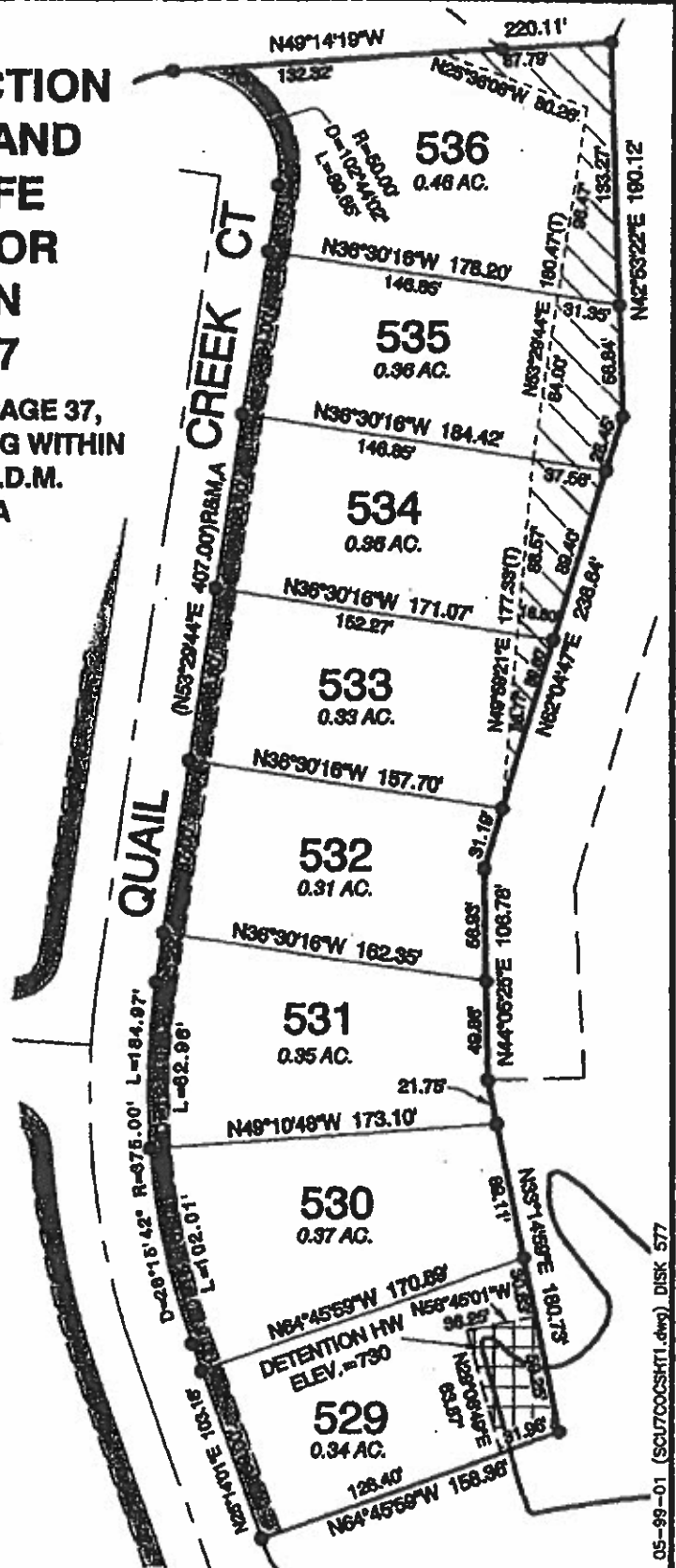
PREPARED FOR:
CASTLE & COOKE SADDLE CREEK, INC.

PREPARED BY:
SIERRA ENGINEERING ASSOCIATES, LTD.
130 E. SAINT CHARLES, P.O. BOX 279
SAN ANDREAS, CA 95249
(209) 754-4237



LEGEND

- 5/8" REBAR TAGGED
LS 4626 PER 8 SUB. 37
- CALCULATION POINT, NOTHING
FOUND OR SET
- SUB. SUBDIVISION MAP, CALAVERAS
COUNTY RECORDS
- P.M. PARCEL MAP, CALAVERAS
COUNTY RECORDS
- ▨ AREA CONTAINING 10' WIDE PUBLIC
UTILITY EASEMENT PER 8 SUB 37,
CALAVERAS COUNTY RECORDS
- ▧ AREA CONTAINING STORM
DRAINAGE EASEMENT.



05-99-01 (SCUTCOCSHT1.dwg) DISK 577

EXHIBIT 'A'

CERTIFICATE OF CORRECTION FOR CERTAIN LOTS WITHIN SADDLE CREEK UNIT 7

FILED IN BOOK 8 OF SUBDIVISIONS AT PAGE 37, CALAVERAS COUNTY RECORDS AND LYING WITHIN SECTIONS 22 AND 27, T.1N., R.12E., M.D.M.

CALAVERAS COUNTY, CALIFORNIA

FEBRUARY, 2007

SHEET 2 OF 2

PREPARED FOR:
CASTLE & COOKE SADDLE CREEK, INC.

PREPARED BY:
SIERRA ENGINEERING ASSOCIATES, LTD.
130 E. SAINT CHARLES, P.O. BOX 279
SAN ANDREAS, CA 95249
(209) 754-4237

LEGEND

- 5/8" REBAR TAGGED
LS 4626 PER 8 SUB. 37
- CALCULATION POINT, NOTHING FOUND OR SET
- SUB. SUBDIVISION MAP, CALAVERAS COUNTY RECORDS
- P.M. PARCEL MAP, CALAVERAS COUNTY RECORDS
- AREA CONTAINING 10' WIDE PUBLIC UTILITY EASEMENT PER 8 SUB 37, CALAVERAS COUNTY RECORDS
- ▨ AREA CONTAINING "OPEN SPACE-WILDLIFE HABITAT" PER 8 SUB 37, CALAVERAS COUNTY RECORDS

