

SADDLE CREEK COMMUNITY SERVICES DISTRICT
MINUTES FOR THE MEETING OF THE BOARD OF DIRECTORS

April 21, 2009

CALL TO ORDER

The Saddle Creek Community Services District (CSD) Board of Directors held their monthly meeting on Tuesday April 21, 2009. President Russ called the meeting to order at 10:00 AM in the Members Lounge and led Directors and staff in the Pledge of Allegiance.

ROLL CALL: Roll call indicated the following directors were present:

President:	Sue Russ
Vice-President:	Bob Kenyon
Secretary:	Steve Marsden
Director	Dennis Merrill
Director	Charles Robinson

Staff: The following staff members were present:

General Manager:	Charles Martin
Site Manager:	Greg Hebard
Clerk/Treasurer:	Phyllis Richards

Public:	Castle & Cooke	Dave Haley
	Castle & Cooke	Paul Stein

APPROVAL OF MINUTES:

M/ by Director Merrill and S/ by Director Kenyon to approve the minutes of the March 17, 2009 with change as mentioned by President Russ. M/passed unanimously.

M/ by Director Kenyon and S/ by Director Robinson to approve the minutes of the March 31, 2009 Special Meeting. M/passed unanimously.

CHANGES TO THE ORDER OF AGENDA:

None suggested.

PUBLIC COMMENT:

None.

CONSENT CALENDAR: Consent Calendar items are considered routine and will be acted upon by one motion. There will be no separate discussion of these items unless a member of the Board, Staff or a member of the public requests specific items to be set aside for separate action.

- a. M/ by Director Merrill and S/ by Director Kenyon to move approval of expenditures incurred by the district during the month of March.
M/passed unanimously.

CORRESPONDENCE: (Board will briefly address/respond/refer)

GM Martin received Election Packets from SDRMA. If any of the Board Members are interested in filing, Please let Sue Russ or GM Martin know and they will give you a packet.

OLD BUSINESS

- a. On March 31, 2009, a Special Board Meeting was held in order to insure consolidation of the District 2009 Director's elections with the general election Calaveras County required a Resolution requesting such action by April 3, 2009. The Board passed the resolution requesting consolidation of District Election with August 25, 2009 General Election.

Three (3) Director Positions (President Russ, Director Merrill, and Director

Marsden), each with a four (4) year term of office is up for election. Any Legally Registered Voters that live within the CSD District may file to run; papers must be filed with the County between May 4th and May 29th. Papers can be picked up at the County Elections Office in San Andreas.

GM Martin advised that a "Notice of Elected Offices to be Filled" bulletin will be posted on CSD website and bulletin boards.

NEW BUSINESS

None.

STAFF REPORTS

Site Manager:

1. Advised that the Gate House has a new “Log In” Book. The new book has a place for Drivers License Numbers, License Plate Number and Reason for entering Saddle Creek.
2. Advised that a car got hit by the gate closing last month. The cost to repair the damage to the vehicle was \$242.17. CSD has decided to pay the cost directly and not send the bill to our insurance company. Greg advised that the gate closes at exactly 5:05PM everyday. On this date, the gate attendant didn't notify the vehicle that the gate was about to close. There is a censor, however, if the vehicle is traveling faster than 20 miles an hour, there is not enough time for the censor to respond and stop the gate from closing.

As a result of this accident, a procedure has been posted at the gate house that from 5:00PM until the gate closes, the attendance must advise approaching vehicles that the gate will be closing. Hopefully this will avoid any future accidents.

3. Greg advised the Board that the Mosquito & Vector Control District would be holding their meeting at Saddle Creek in one week and he would like the Boards approval to purchase their lunch as we have done in the past. Greg stated that there would probably be about 8-10 people attending the meeting. M/ by Director Robinson and S/ by Director Marsden to move approval of the lunch expenditure as requested by Greg.
M/passed unanimously.
4. In response to a request from Director Merrill at the March 17, 2009 meeting Greg followed-up on information received from the Simpkins regarding unknown parties taking pictures of the

Simpkins residence. As the vehicle license number was known, Greg contacted the Calaveras Sheriff's Office in an attempt to obtain the registered owner's name. Greg reported that the sheriff's office had been unwilling to give him registration information and thus he had been unable to identify the registered owner. Mr. Paul Stein (Castle & Cooke) said that if the Board makes a formal request for this information, it should be provided to them. He offered to obtain this information for the Board if they would like to pursue the matter..After a brief discussion, the Board decided that no further action was necessary.

5. It was also suggested that we get a reminder out to the residence that they should make sure the Gate House has an updated Guest List from all residence. Greg stated that the Gate House employees are trying very hard to get this information from the residence. It was suggested that guest not be let in the gate until the information is on file with the gate. This information is listed on CSD website.
6. Greg again advised the Board that there are 11 kinds of Mosquitoes, 10 are treated with Larvaside when they are in the water in their Larvae states. The tree hole Mosquitoes, the eggs are in the trees and there is nothing he can do about it. The only defense against Tree Hole Mosquitoes is Adultaside, which we do every Thursday, which doesn't mean that they don't hatch on Friday, Saturday, ect. According to our trap counts, these are the most abundant at this time. He believe it will be this way for another 3-6 weeks, when the water starts to dry up in the trees. The Tree Hole Mosquito does not carry the West Niles Virus.

If any resident is having a party, all they have to do is call Greg and make a request, and he will spray the residence with the hand held fogger for the party. He has some packets with natural oil wrist bands and little name tag badges that he has given to the Pro Shop to hand out to golfers that have about n180-200 hours of repellent. Also, if any resident request one, Greg will make up a packet for them.

General Manager:

GM Martin advised that there has been a recent court ruling on the East Coast over turning the EPA ruling that allowed for the spraying of Adultaside. The EPA is appealing this decision. In the meantime, areas such as Sacramento have stopped spraying. They have received a letter from the Environmentalist advising that they will be sued if

they continue to spray. CSD has not received a letter, and feel that they will not receive one. GM Martin just wanted the Board to be advised, that if we do get a letter, Greg will be advised to stop the spraying until the issue is resolved.

DIRECTORS REPORTS:

President Russ – None

V/President Kenyon – Several months ago we talked about taking some of the money that we have in our checking account and putting it into CD's, where do we stand on this? GM Martin has requested our bookkeeper to review our cash flow and advise him of how much money we have available to put into CD's.

Secretary Marsden – None

Director Merrill – Advised that Mr. Don Hirschbein has stated that the pavement is cracking and weeds are coming up in the road on his cul-de-sac. Greg said that they will do a spraying to kill the weeds. Greg stated that within the next few years he hopes to put on his Budget Request a Pitch Pot which puts out the oil to fill cracks so that water doesn't get in them.

Also a lady came up to there door and advised Linda that she was getting information for the 2010 census. President Russ spoke with her, and was advised that they are getting house numbers for the 2010 census. She also gave Sue a piece of paper which explained what she was doing and had numbers on it to call if any questions. Greg said that they had a placard in there vehicle windows, and they are legitimate.

Director Robinson - Would like to send a reminder out to the residence to stay out of the Wet Lands, to call the gate if they are expecting visitors, and advise them that Greg is spraying every Thursday evening and to call 209 785-0100 and leave a message for Greg if they need to get in tough with him. We have an updated e-mail list as of 6 months ago and will send out a letter to anyone that is not on the e-mail list.

ADJOURNMENT – Having no further business, President Russ adjourned the meeting at -2:35PM. CSD's next board meeting date is May 19, 2009.

Phyllis Richards, CSD Clerk/Treasurer

Charles Martin, General Manager

APPROVED BY:

Sue Russ, Board President

Steve Marsden, Board Secretary

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