

REGULAR BOARD MEETING AGENDA
June 21, 2016 2:00 PM
Saddle Creek Lodge
1001 Saddle Creek Drive, Copperopolis, CA

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **PLEDGE OF ALLEGIANCE**

4. **CHANGES TO ORDER OF AGENDA**

5. **PUBLIC COMMENT** (Each speaker is limited to two (2) minutes)

Members of the public are appreciated for taking the time to attend this meeting and provide comments on matters of District business. Any member of the public may address the Board relating to any matter within the Board's jurisdiction. This need not be related to any item on the agenda; however, the Board cannot act on an item unless it was noticed on the agenda.

6. **CONSENT CALENDAR**

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

- a. Review of monthly financial report and approval of bills and claims for the month of May 2016.
- b. Approval of the minutes of the Regular Meeting of May 17, 2016.

7. **DISCUSSION AND ACTION ITEMS**

The Board of Directors intends to consider each of the following items and may take action at this meeting. Public comment is allowed on each individual agenda item listed below, and such comment will be considered in advance of each Board action.

- a. Approval of a Resolution of Appreciation for Kent Lazarus for his years of service on the Board of Directors.
- b. Approval of a Resolution of Appreciation for Charlie Robinson for his years of service on the Board of Directors.
- c. Review of Documentation Prepared by Consultants Hired by Castle & Cooke, Evaluating and Interpreting the Various State and Federal Entitlement Agreements and Permits for the Saddle Creek Wetlands and Golf Course Water.
- d. Status update report regarding the status of the pavement condition assessment report and related potential road improvement funding.
- e. Discussion and potential action regarding development of a plan for landscaping damaged by drought water restrictions and potential for replacement with drought tolerant landscaping or other improvements.

8. **STAFF AND DIRECTOR REPORTS:**

Brief reports may be provided by District staff and/or Board members as information on matters of general interest. No action will be taken by the Board during Reports, however items discussed may be recommended for discussion and action on a future meeting agenda.

9. **ADJOURNMENT**

Agenda Materials: May be viewed on the bulletin boards outside the Saddle Creek Pro Shop, on the Sports Club Bulletin Board and at the CSD Website on the Saturday proceeding each meeting date. Materials will also be available at the meeting.

Americans with Disabilities Act Compliance: If you require special assistance to participate in Board Meetings, please contact the CSD Clerk at (209) 785-0100. Advance notification will enable the District to make reasonable arrangements to insure accessibility.

