

BOARD OF DIRECTORS MEETING MINUTES

January 15, 2019 2:00 PM
Saddle Creek Lodge
1001 Saddle Creek Drive, Copperopolis, CA

1. CALL TO ORDER: **2:00 PM**
2. ROLL CALL **President DeBaldo, Vice President Golden, Director Hoffman, Director Albertson, Director Kurtz, General Manager Kampa, Clerk McCutchen, Site Manager Hebard**
3. PLEDGE OF ALLEGIANCE
4. CHANGES TO ORDER OF AGENDA **None**
5. **PUBLIC COMMENT None**
6. **CONSENT CALENDAR**
 - a. Review of monthly financial report, approval of bills and claims for the month of December 2018.
 - b. Approval of the minutes from the Regular Board Meeting held December 18, 2018.

Motion to approve the Consent Calendar made by Director Hoffman, second made by Director Albertson. Motion passes unanimously.
7. **DISCUSSION AND ACTION ITEMS**
 - a. Consideration of a Facilities Development Policy Establishing Requirements for Expansion of District Services to New Land Development Projects
Motion to approve the proposed policy language as presented made by Director Hoffman, second made by Director Albertson. Motion passes unanimously.
 - b. Consideration of an Encroachment Permit Code Establishing Requirements Related to Excavations, and for the Placing, Constructing, Repairing, Changing or Removing of Encroachments in any District Real Property Easement or Roadway
Motion to approve the policy language and process as presented made by President DeBaldo, second made by Director Golden. Motion passes unanimously.
 - c. Consideration of Approving Restated Board Bylaws to Remove Board Member Compensation for Attendance at Special Meetings
Discussions took place, result is to add first agenda item to all Special Meetings to decide whether to be compensated for that meeting.
8. **STAFF AND DIRECTOR REPORTS:**
 - a. General Manager's Report
 - b. Site Manager's verbal report.
9. **ADJOURNMENT: 309pm**