

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

April 10, 2005

CALL TO ORDER

The Saddle Creek Community Services District (CSD) Board of Directors held their monthly meeting on Sunday, April 10, 2005. President Merrill called the meeting to order at 8:00 AM in the Saddle Creek Members' Lounge and led Directors and staff in the Pledge of Allegiance.

ROLL CALL: The roll call indicated the following directors were present:

President:	Dennis Merrill
Vice-President:	Charles Robinson
Secretary:	Robert Kenyon
Treasurer:	Lou Cherniss

The roll call indicated the following director was absent:

Member-at-Large: Chris Jette

Staff: The following staff members were present:

General Manager:	Charles Martin
Site Manager:	Greg Hebard
Clerk:	Sue Russ

Public: None

APPROVAL OF MINUTES:

M/ by Director Robinson and S/ by Director Cherniss to approve the minutes of the March 20, 2005, meeting as submitted. M/ passed unanimously.

CHANGES TO THE ORDER OF AGENDA:

No changes to the agenda.

PUBLIC COMMENT:

No public comment this month.

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 Robinson and S/ by Director Kenyon to move approval of expenditures incurred by the district during the month of March to the May 8 agenda. M/ passed unanimously.

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

No correspondence this month.

OLD BUSINESS

- a. Action Item/Simple Motion: Property Owner Request (Ms. Fagoni) for Wildlife Habitat Abandonment on Lot # 39. M/ Director Kenyon and S/ by Director Robinson to table this issue until the applicant gets the following to the board: Engineering Report, letters from affected neighbors approving the request for abandonment and a \$250 permit fee. M/passed unanimously.

NEW BUSINESS

- a. Action Item/Resolution: Request for consolidation with the August 30, 2005, election. M/ by Director Robinson and S/ by Director Kenyon for a Resolution to consolidate our election for three SCCSD Directors with the county election held on August 30. M/passed unanimously.

STAFF REPORTS:

GENERAL MANAGER:

- 1. A check has been received from Geico for damage to the entry gate.

SITE MANAGER:

- 1. HOA's in the Copperopolis community received information from SCCSD about precautions needed with the increased risk of West Nile Virus.
- 2. The fogger has been ordered and should arrive next week.
- 3. Site Manager is attending a meeting on April 28 in Sacramento about West Nile Virus.

DIRECTORS REPORTS:

Director Kenyon – None
Director Jette – Absent
Director Cherniss – None
Director Robinson – None
President Merrill – Two residents have expressed interest regarding participation on the Citizen's Advisory Committee. Charlie Martin and Dennis will be meeting with Supervisor Victoria Erikson on April 13 to discuss issues concerning Saddle Creek CSD.

ADJOURNMENT – Having no further business, President Merrill adjourned the meeting at 8:30 AM. CSD's next board meeting date is May 8, 2005.

Sue Russ, CSD Clerk

Charles Martin, General Manager

Approved by:

SEAL

Dennis Merrill, Board President

Robert Kenyon, Board Secretary