

REGULAR BOARD MEETING MINUTES

January 17th, 2017 2:00 PM
Saddle Creek Lodge
1001 Saddle Creek Drive, Copperopolis, CA

CALL TO ORDER

- The Saddle Creek Community Services District (CSD) Board of Directors held their monthly meeting on Tuesday January 17, 2017. President Hoffman called the meeting to order at 2:00pm in the Members lounge and led the Directors and staff in the Pledge of Allegiance.

ROLL CALL

- The Following Directors were present
 - President Larry Hoffman
 - Director Sue Russ
 - Director Darlene DiBaldo
 - Director Ken Albertson
- The Following Staff Members were present
 - General Manager Pete Kampa
 - Site Manager Greg Hebard
 - KCS Admin. Director Chalyse Behm

CHANGES TO ORDER OF AGENDA: None

PUBLIC COMMENT

Members of the public asked if there was a status on the storm drain issue and would like to find out if there is a diagnosis or timeline. Another member of the public asked about the algae in the water way and by the sports club/

CONSENT CALENDAR The following items were considered:

- a. Review of monthly financial report and approval of bills and claims for the month of December 2016.
- b. Approval of the minutes of the Regular Board Meeting of December 20th, 2016.

Motion to approve by Director Russ and second by Director DiBaldo. Motion passed unanimously. Director Golden absent.

DISCUSSION AND ACTION ITEMS

- a. Adoption of a resolution approving a 2016 year end budget adjustment for the purchase of a replacement maintenance cart

Motion to adopt resolution with changes: “budget is hereby established” to “budget is hereby increased” by Director Russ and second by Director Albertson. Passed unanimously. Director Golden absent.
- b. Adoption of a resolution approving agreement with Castle & Cooke regarding the terms and conditions of entrance gate staffing

Motion to adopt resolution by Director Russ and second by Director Albertson. Passed unanimously. Director Golden absent
- c. Review of the 2017 Road Improvement and Operations Funding Measure informational presentation

Review only

- d. Discussion/Action regarding the waiver of Board member remuneration for attendance at the upcoming town hall meetings scheduled for the Road and Operations Funding Measure.

Motion to approve that the board does not receive payment for Town Hall Meetings, though they will still be considered meetings. Motion by Director Albertson, second by Director Dibaldo. Passed Unanimously, Director Golden absent

- e. Adoption of a resolution of appreciation for Owen Bramlett for his service on the Board of Directors

Motion to adopt resolution by Director DiBaldo and second by Director Albertson. Passed unanimously, Director Golden Absent

- f. Review and discussion of the first draft update of performance objectives for the General Manager

No action required

ADJOURNMENT

Having no further business, President Hoffman adjourned the meeting. CSD's next Board meeting date is a Special Town Hall meeting to be held January 22, 2017.