

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

June 19, 2012

CALL TO ORDER

The Saddle Creek Community Services District (CSD) Board of Directors held their monthly meeting on Tuesday June 19, 2012. President Marsden called the meeting to order at 2:00 PM 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:	Steve Marsden
Vice President:	Darlene DeBaldo
Secretary:	Sue Russ
Director:	Kent Lazarus
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
Contra Costa Water District	Bill Perley

APPROVAL OF MINUTES:

M/ by Director Lazarus and S/ by Director DeBaldo to approve the minutes of the May 22, 2012. 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 Robinson and S/ by Director Lazarus to move approval of expenditures incurred by the district during the month of May. M/ passed unanimously.

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

None

OLD BUSINESS

- a. INFORMATION/DISCUSSION: Calaveras County Water District (CCWD) Representative Bill Perley (Director, Utility Services & Engineering), attended the meeting to update the Board on recent discussions between CCWD and the State Water Quality Control Board.

Mr. Perley stated that CCWD met with the Executive Officer, WDR People, MPDS People, and the Enforcement People in May. The Executive Officer was shocked that CCWD has two permits that are in direct conflict with each other. The Executive Officer agreed that they would support the TSO (Time Sensitive Order).

On June 8th they met with the Regional Board and they approved a Time Scheduling Order which gives CCWD 4 years to correct the permitting problem.

Effective June 8th they can start the discharge reclaimed waters to the pond without any more penalties. They will blend approximately 50/50 raw water and reclaimed water. They only discharge to Saddle Creek about 3 months out of the year.

Mr. Perley advised that he would continue to update the Board on this matter as the permit conflicts are corrected.

NEW BUSINESS

None

STAFF REPORTS

Site Manager: We are basically done with weed abatement; however we still have a couple of weeks of weed eating. Greg stated that they get behind on the flower beds when they are doing the weed abatement and that it will take them a few weeks to get caught up.

We had a problem with one of the cameras at the gate house and had to replace it, along with some of the coverings for the cameras.

President Marsden commented that all of the new signs have been placed at the front entrance and that they look really good.

Director Robinson stated that he had request GM Martin and Greg to look into the cost of minor road repairs. He said that the main roads are 16 years old and nothing has ever been done to them except minor repairs, so obviously they are to far gone, however if we can keep up with the minor repairs on the new road they might last longer. They would have to tar the cracks before we could do a slurry seal and it would appear to be cheaper to contract this work out.

GM Martin stated that filling the cracks slows the deterioration down, however it is not vary pleasing to look at. If the Board decides that they would like to have this done we will have to get bids, and because we are a governmental agency, it will be more expensive. He has instructed Greg to talk to people and to get ball park estimates of the pricing for specific areas.

General Manager: None

DIRECTORS REPORTS:

President Marsden - None

V/President DeBaldo - None

Secretary Russ - She asked Mr. Haley what the current time line is for the new entrance gate and road. He stated that they are planning on resurfacing Saddle Creek Rd. and Oak Creak Dr. when they do the new

road. They are currently having a problem with the County which they are working to resolve, so he is not sure how much longer it will be.

Director Lazarus - None

Director Robinson - None

ADJOURNMENT - Having no further business, President Marsden adjourned the meeting at 2:25 PM. CSD's next board meeting date is July 17, 2012.

Phyllis Richards, CSD Clerk/Treasurer

Charles Martin, General Manager

APPROVED BY:

Steve Marsden, Board President

Sue Russ, Board Secretary

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