

REGULAR MEETING AGENDA  
SADDLE CREEK COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS  
September 11, 2005

(OPEN TO THE PUBLIC)

Location: Saddle Creek Lodge, Member's Lounge, Copperopolis, CA

Starting Time: 8:30 AM

Agenda Materials: May be viewed on the Saddle Creek Pro Shop and the Sports Club Bulletin Boards and on the CSD Website on the Thursday proceeding each meeting date. It is also available at each monthly CSD 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 ensure accessibility.

Board Members: Board President, Dennis Merrill; Vice President, Charles Robinson; Director/Treasurer, Lou Cherniss; Director/Secretary, Bob Kenyon; Director, Chris Jette.

MEETING AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES
5. CHANGES TO THE ORDER OF AGENDA

6. PUBLIC COMMENT (Each speaker is limited to two [2] minutes.)

Members of the public are invited to address the Board on agenda or non-agenda items they deem of importance to the District. While Board Members/Staff may answer questions or briefly comment on non-agenda items, the general policy is to refer such matters for Staff review or place them on a future agenda in order to allow for more comprehensive response or action.

7. 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 to be set aside for separate action.

- a. Action Item/Motion: To approve expenditures incurred by District.

8. CORRESPONDENCE (Board will briefly address/respond/refer)

9. OLD BUSINESS

- a. Information Item/No Action Requested: Report from the President’s Advisory Committee, which will meet again on September 23, 2005.

10. NEW BUSINESS

- a. Action Item/Simple Motion: Change in October meeting date
- b. Action Item/Simple Motion: Director/Treasurer Cherniss advises that the bank official we have worked closest with (Chuck Milazzo) has moved from the Bank of Lodi to a new position with Mother Lode Bank of Sonora. Mr. Millazzo has requested the opportunity to make a short presentation to the Board in hopes the District will move our accounts from the Bank of Lodi to Mother Lode Bank. A Simple Motion would be required if the Board elects to move the accounts.

11. STAFF REPORTS

GENERAL MANAGER:

SITE MANAGER:

12. DIRECTORS’ REPORTS:

Director Cherniss:

Director Jette:

Director Kenyon:

Director Robinson:

President Merrill:

13. ADJOURNMENT

Prepared by: \_\_\_\_\_  
Sue N. Russ, CSD Clerk

Reviewed by: \_\_\_\_\_  
Charles Martin, GM