

REGULAR MEETING AGENDA
SADDLE CREEK COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
January 8, 2006

(OPEN TO THE PUBLIC)

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

Starting Time: 8:30 AM

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

Board Members: President Dennis Merrill, V/President Charlie Robinson, Director/Secretary Robert Kenyon, Director Sue Russ, Director Steve Marsden.

MEETING AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES
5. CHANGES TO 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 be set aside for separate discussion.

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

9. OLD BUSINESS

a. ACTION ITEM/SIMPLE MOTION: Health Care for Families of Employees: Staff has been informed that beginning July 1, 2006, SDRMA will be offering an Employee Health Care Benefits Program. Details of the program are expected to be forthcoming in late

January or early February 2006. Staff recommends that no changes be undertaken with the current Health Insurance Program until the SDRMA proposal can be evaluated. No Family Health Care Benefits are currently being paid by the District.

b. INFORMATION ITEM/NO ACTION REQUIRED: Mandatory Sexual Harassment & Ethics Training: The Board is reminded that CSD Attorney Robert Lanzone is tentatively scheduled to provide Sexual Harassment Training to Board Members and Management/Supervisory Staff on March 12, 2005. The training session will begin after adjournment of the board meeting and is expected to be approximately two hours in duration. Scheduling for Ethics Training, which will likely be held off-site through the California Special District's Association, will be addressed in the near future.

10. NEW BUSINESS

a. INFORMATION ITEM/DISCUSSION: Director Marsden is concerned that with the recent rains, soil from eight un-landscaped homes located on Rock Ridge Lane is eroding onto District sidewalks, gutters and drain system. He has requested the matter be placed on the agenda to allow for Board discussion on what actions should be taken to correct the problem.

b. INFORMATION ITEM/DISCUSSION: Introduction of FY 2006 Draft Budget: Staff will introduce FY 2006 Draft Budget (does not include any FY 2006 Wage increases) to Board Members and the Public. Board Members may comment on the Draft Budget.

c. PUBLIC HEARING ON FY 2006 DRAFT BUDGET: The Board President will open a Public Hearing on the Draft Budget (which does not include any FY 2006 Wage increases). Members of the Public may ask questions or make comments regarding the Draft Budget.

d. CLOSED SESSION/LABOR NEGOTIATIONS: As permitted by Government Code Section 54957 the Board will adjourn to Closed Session to discuss Labor Negotiations for the following Unrepresented Employee Classifications with the Districts designated Labor Negotiator;

- 1) Maintenance Manager, CSD Clerk/Treasurer, Landscape Maintenance I & Landscape Maintenance II with the- Designated Labor Negotiator: General Manager.
- 2) General Manager- Designated Labor Negotiator: CSD Board President

Operational & Capitol Outlay Expenditures are not discussed in Closed Session.

e. PUBLIC MEETING RE-CONVENED: Upon completion of Closed Session Labor Negotiations review, Public Meeting will be re-convened by Board President.

f. INFORMATION ITEM/DISCUSSION: Introduction of FY 2006 Proposed Budget: The Board President will introduce the Proposed FY 2006 District Budget, which shall include any proposed

wage/benefit increases.

- g. PUBLIC HEARING ON FY 2006 PROPOSED BUDGET: The Board President will open a Public Hearing on the Proposed FY 2006 Budget (which shall include any proposed wage/benefit increases). Members of the Public may ask questions or make comments on the Proposed Budget.
- h. ACTION ITEM/RESOLUTION: Board may act to Approve FY 2006 Saddle Creek Community Services District Budget (Operational Expenses, Capitol Outlay Expenditures and Employee Wages & Benefits)

11. STAFF REPORTS

Site Manager:
General Manager:

12. DIRECTORS REPORTS:

Director Marsden:
Director Russ:
Director Kenyon:
V/President Robinson
President Merrill:

13. ADJOURNMENT

Prepared by: _____
Phyllis Richards, CSD Clerk

Reviewed By: _____
Charles Martin, General Manager