

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS FOR
THE SADDLE CREEK COMMUNITY SERVICES DISTRICT,
HELD ON MONDAY, AUGUST 11, 1997

PRESENT: Terri Bailey, President; Merita Callaway, Vice-President; Lucy Thein, Paul Stein and Tom Tryon; Directors; Spencer Batchelder, Legal Counsel; Brent Harrington, General Manager; and Mary Jane Giuffra, Secretary

ABSENT: None

Meeting recorded on Cassette 97-34A, Side I

1. CALL TO ORDER

11:50 a.m.: Terri Bailey, President, called the meeting to order.

2. APPROVAL OF MINUTES

Motion was made approving the minutes of May 19, 1997, (Meeting No. 5) as written.

Moved: Stein

Second: Tryon

Approval: Unanimous

3. MANAGER'S REPORT

Brent Harrington, General Manager, reported on his field visit and meeting held two weeks ago. Work is being done on a revised projected budget and a proposed ballot item for a fee to cover maintenance and operations.

4. ACCEPTANCE OF IMPROVEMENTS

Motion was made adopting the following resolution re: acceptance of miscellaneous improvements per Schedule "L", as recommended by staff.

Moved: Tryon

Second: Callaway

Approval: Unanimous

RESOLUTION A RESOLUTION OF ACCEPTANCE OF SCHEDULE "L" - MISCELLANEOUS,
NO. 97-05 WITHIN SADDLE CREEK ASSESSMENT DISTRICT NO. 801

5. APPROVAL OF AGREEMENT

Bob Williams, Public Works, responded to questions from Board Members. Motion was then made approving an agreement with Cloudburst Partners for the provision of interim maintenance services for FY 1997/98.

Moved: Stein

Second: Callaway

Approval: Unanimous

RESOLUTION A RESOLUTION AUTHORIZING PRESIDENT TO EXECUTE AN AGREEMENT WITH
NO. 97-06 CLOUDBURST PARTNERS, L.P., TO FURNISH SERVICES TO THE SADDLE
CREEK COMMUNITY SERVICES DISTRICT

6. ACCEPTANCE OF EASEMENTS

Bob Williams, Public Works, presented Quit Claim Deeds re: excess easements and Roger Pitto, project consultant, offered further clarification referencing color coded maps. Stein spoke re: open space areas. Discussion followed.

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Motion was made authorizing execution of Quit Claim Deeds for abandonment of certain wildlife habitat easements within Saddle Creek Unit 1, Tract 94-545.

Moved: Callaway

Second: Thein

Approval: Unanimous

RESOLUTION

NO. 97-07

A RESOLUTION AUTHORIZING PRESIDENT TO EXECUTE VARIOUS DOCUMENTS QUITCLAIMING EXCESS EASEMENTS TO CLOUDBURST PARTNERS, OR SUCCESSORS IN INTEREST

6. PUBLIC COMMENTS

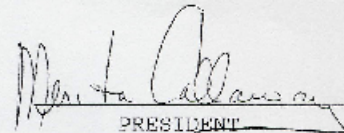
There were no persons wishing to submit comments at this time.

7. BOARD COMMENTS

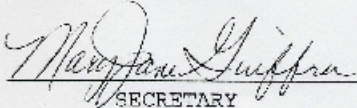
Director Stein commended Roger Pitto on his work and involvement in this project. Callaway and Bailey stated that they will be visiting the site.

8. ADJOURNMENT

12:15 p.m.: There being no further business for the Saddle Creek CSD Board of Directors to consider this day, the meeting was adjourned and the Board reconvened in an ongoing Board of Supervisors meeting.


PRESIDENT

ATTEST::


SECRETARY