

REGULAR MEETING AGENDA
SADDLE CREEK COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
May 15, 2012

(OPEN TO THE PUBLIC)

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

Starting Time: 2:00 PM

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 Steve Marsden, V/President Darlene DeBaldo, Director/Secretary Sue Russ, Director Charles Robinson and Director Kent Lazarus.

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.

- a. Approval of Bills and Claims

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

None

9. OLD BUSINESS

None

10. NEW BUSINESS

- a. ACTION/SIMPLE MOTION: The Board is requested to vote for two (2) of the eight (8) candidates who are running for election to a four (4) year term on the Calaveras Local Agency Formation Commission (LAFCO) as Independent Special District Representatives. The Official Ballot, which includes the names and districts of those running are included with the Agenda packet.

- b. ACTION/SIMPLE MOTION: The District's health insurance carrier (SDRMA) has asked to be informed if SCCSD proposes to provide Medical Coverage for Surviving spouses'. The April 11, 2012 informational email from SDRMA is included with the Agenda packet. As the District does not currently pay Medical Insurance coverage for employee spouses' Staff recommends that we notify SDRMA that SCCSD does not intend to provide Medical Coverage for Surviving Spouses'.

- c. ACTION/SIMPLE MOTION: As authorized by SCCSD Resolution No.

00-04 the Board of Directors must set the 2012-2013 Lot Assessment Fee for collection by the Calaveras County Auditor/Controller. Staff recommends a 2.0% increase from the current \$962.98 to \$982.24. The number of accessible lots will remain at 560.

11. STAFF REPORTS

Site Manager:

General Manager:

12. DIRECTORS REPORTS:

President Marsden:

V/President DeBaldo:

Director Russ:

Director Lazarus:

Director Robinson:

13. ADJOURNMENT

Prepared by: _____
Phyllis Richards, CSD Clerk/Treasurer

Reviewed By: _____
Charles Martin, General Manager