

**REGULAR MEETING AGENDA
OF
SADDLE CREEK COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
January 9, 2004**

(OPEN TO THE PUBLIC)

Meeting Location: Saddle Creek Lodge, Member's Lounge, Copperopolis, CA
Starting Time: 8:30 AM

Agenda Materials: May be viewed in the Saddle Creek Pro Shop and the Sports Center Bulletin Boards on the Thursday proceeding the meeting date or it will be made available upon request at the beginning of 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 ensure accessibility.

Board Members: Board President: Charlie Robinson, Vice President: Dennis Merrill,
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. Action Item/Resolution: Update on abandonment of a portion of the wildlife habitat located in the rear of Martha Fagoni's property, Saddle Creek Lot #39.

- b. Information Item: General Manager will update Board on Staff review of District participation in NPDES Permit with Castle & Cooke/CCWD.

10. NEW BUSINESS

- a. Action Item/Motion: Board Review/Acceptance of Independent (Financial) Auditor's Findings and Recommendations for FY 2003.

- c. Action Item/Motion: Board Re-Organization/Election of Officers. Directors will elect the following Officers to serve through December 2005:
 - 1) President
 - 2) V/President
 - 3) Secretary
 - 4) Treasurer

d. Information Item: FY 2005 Meeting Schedule. Pursuant to Board Resolution, 03-016, Meetings are held on the second Sunday of each calendar month beginning at 8:30 AM. When the scheduled date conflicts with a holiday or special event, the Meeting is automatically re-scheduled for the following Sunday. When an unexpected special event is being held, Public Notification is made of the Meeting date/time change.

11. STAFF REPORTS

Maintenance Manager:

General Manager:

12. DIRECTORS REPORTS

Director Jette
Director Kenyon
Director Cherniss
Director Merrill
President Robinson

13. ADJOURNMENT

Prepared by: _____
Sue N. Russ, CSD Clerk

Reviewed by: _____
Charles Martin, GM