

## MEETING AGENDA

For

Regular Meeting of November 17, 2009

Canceled Due to Lack of Quorum

Has Been Re-Scheduled to December 1, 2009

Immediately prior to start of meeting Director Elect Darlene DeBaldo will be sworn in by CSD Clerk/Treasurer Phyllis Richards.

### SADDLE CREEK COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS

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

### 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/Resolution: Mrs. Ann Acosta is requesting the District abandon a portion of the wildlife habitat located at the rear of her property located at 1380 Knolls Drive.

## 11. STAFF REPORTS

Site Manager:

General Manager:

CSD Clerk/Treasurer: As directed by the Board, the Turkey's for the employees have been ordered from AIG Market.

## 12. DIRECTORS REPORTS:

President Russ:

V/President Kenyon:

Director Marsden:

Director Robinson:

Director Merrill:

13. ADJOURNMENT

Prepared by: \_\_\_\_\_  
Phyllis Richards, CSD Clerk/Treasurer

Reviewed By: \_\_\_\_\_  
Charles Martin, General Manager