Saddle Creek Community Services District
1000 Saddle Creek Drive - Copperopolis, CA 95228
(209) 785-0100 – www.saddlecreekcsd.org

DIRECTORS
Ken Albertson, President
Darlene DeBaldo, Vice President
Sue Russ
Roger Golden
Larry Hoffman

BOARD OF DIRECTORS MEETING MINUTES
November 20, 2018 2:00 PM
Saddle Creek Lodge – Lake View Room
1001 Saddle Creek Drive, Copperopolis, CA

1. CALL TO ORDER **2:03pm**
2. ROLL CALL **President Albertson, Vice President DeBaldo, Director Hoffman, Director Golden, Director Russ, General Manager Kampa, Board Clerk McCutchen, Site Manager Herbard**
3. PLEDGE OF ALLEGIANCE
4. CHANGES TO ORDER OF AGENDA **None**
5. PUBLIC COMMENT
6. **CONSENT CALENDAR**
   a. Review of monthly financial report, approval of bills and claims for the month of October 2018.
   b. Approval of the minutes from the Regular Board Meeting held October 18, 2018. **Motion made by Director Russ, second by Director DeBaldo to approve the consent calendar. Motion passes unanimously.**

7. **DISCUSSION AND ACTION ITEMS**
   a. Adoption of a Resolution of Appreciation for Sue Russ for her Years of Service on the District Board of Directors **motion made by Director Golden, second by President Albertson. Motion passed unanimously.**
   b. Consideration of Options to Deal with Vehicle Speeding in Community **Discussions took place with General Manager and Board, no further action.**
   c. Review of the Schedule of the Drought Tolerant Landscape Preliminary Design **Updates were provided by General Manage to the Board, ADHOC meeting to be scheduled.**
   d. Consideration of Priorities for the Pavement Maintenance Program for the Next Five Years **clarification of Maintenance program discussed.**

8. **STAFF AND DIRECTOR REPORTS:.**
   a. General Manager's Report.
      • Review of the Current Log of Public Comments and Concerns
   b. Site Manager's verbal report.

9. **ADJOURNMENT 4:03pm**

I CERTIFY THE November 20, 2018 MEETING MINUTES HAVE BEEN BOARD APPROVED IN THE REGULAR BOARD

MEETING HELD December 20, 2018.

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Peter Kampa, Secretary   Date