

REGULAR BOARD MEETING AGENDA

October 13, 2015 2:00 PM

Saddle Creek Lodge

1001 Saddle Creek Drive, Copperopolis, CA

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. CHANGES TO ORDER OF AGENDA
5. **PUBLIC COMMENT** (Each speaker is limited to two (2) minutes)

Members of the public appreciated for taking the time to attend this meeting and provide comments on matters of District business. Any member of the public may address the Board relating to any matter within the Board's jurisdiction. This need not be related to any item on the agenda; however, the Board cannot act on an item unless it was noticed on the agenda.

6. 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. Review of monthly financial report and approval of bills and claims for the month of September 2015.
- b. Approval of the minutes of the Regular Board Meeting of September 15, 2015.

7. OLD BUSINESS - None

8. NEW BUSINESS

- a. Presentation by Roger Pito regarding wetlands permitting and maintenance management, NPDES permit and related matters.
- b. Approval to proceed with appointment of directors to fill the two Board seats to be vacant as of December 1, 2015 due to the consolidation of elections with the statewide election pursuant to Saddle Creek Resolution 12-003.
- c. Discussion regarding the authorities, obligations and management of roads in the Saddle Creek CSD.
- d. Preliminary discussion of the 2016 fiscal year budget effective January 1, 2016.
- e. General Manager's report on California Special Districts Association (CSDA) activities as a Board member, annual conference and upcoming training.

9. STAFF AND DIRECTOR REPORTS:

Brief reports may be provided by District staff and/or Board members as information on matters of general interest. No action will be taken by the Board during Reports, however items discussed may be recommended for discussion and action on a future meeting agenda.

10. ADJOURNMENT

Agenda Materials: May be viewed on the bulletin boards outside the Saddle Creek Pro Shop, on the Sports Club Bulletin Board and at the CSD Website on the Saturday 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.