

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS FOR
THE SADDLE CREEK COMMUNITY SERVICES DISTRICT
HELD ON JUNE 12, 2000

PRESENT: Thomas Tryon, President; Lucy Thain, Vice-President; Merita Callaway, Paul Stein and Terri Bailey, Directors; Spencer Batchelder, Legal Counsel; Brent Harrington, General Manager; and Carol Gates, Secretary

ABSENT: None

Meeting recorded on Cassette 00-25B, Side I

1. CALL TO ORDER

1:30 P.M.: Thomas Tryon, President, called the meeting to order.

2. PUBLIC COMMENTS

There were no members of the public wishing to speak.

3. APPROVAL OF MINUTES (00-25B, I. 59)

Motion was made approving the minutes of February 14th and 28th, 2000 - as written.

Moved: Stein

Second: Bailey

Approval: Unanimous

4. RESOLUTION/SPECIAL ELECTION (00-25B, I. 80)

Motion was made approving the following resolution, as submitted.

Moved: Bailey

Second: Thain

Approval: Unanimous

RESOLUTION
NO. 00-02

A RESOLUTION ACCEPTING THE CANVASS
AND CERTIFIED STATEMENT OF RESULTS
OF THE SPECIAL ELECTION HELD IN THE
SADDLE CREEK COMMUNITY SERVICES
DISTRICT ON MAY 23, 2000, BY ALL MAIL
BALLOT

5. RESOLUTION/AGREEMENT/SERVICES (00-25B, I. 149)

Motion was made approving the following Resolution, as submitted.

Moved: Bailey

Second: Stein

Approval: Unanimous

RESOLUTION
NO. 00-03

A RESOLUTION AUTHORIZING THE
PRESIDENT TO EXECUTE AN AGREEMENT
WITH CASTLE & COOKE SADDLE CREEK,
INC. TO FURNISH SERVICES TO THE SADDLE
CREEK COMMUNITY SERVICES DISTRICT
FOR FY 2000/2001

6. RESOLUTION/TEETER PLAN (00-25B, I. 220)

Supervisor Callaway questioned if the District realizes the significance of the Teeter Plan and how beneficial application to the plan would be to the District. Manager Harrington responded.

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FINAL MINUTES
June 12, 2000

Motion was then made approving the following Resolution, as submitted.

RESOLUTION NO. 00-04	A RESOLUTION REQUESTING THE BOARD OF SUPERVISORS AUTHORIZE THE COUNTY AUDITOR AND TREASURER/TAX COLLECTOR TO COLLECT THE SPECIAL TAX FOR THE SADDLE CREEK COMMUNITY SERVICES DISTRICT AND INCLUSION INTO THE ALTER- NATIVE METHOD OF PROPERTY TAX DISTRIBUTION KNOWN AS THE TEEFER PLAN
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7. DIRECTORS/STRUCTURE (00-25B, I, 312)

Brent Harrington, General Manager, offered further explanation of Item #5 stating that Castle & Cooke is funding \$750 per lot next year coming in for maintenance of facilities. He further stated that there are now 23 voters in the District. He has researched the code regarding the ability to appoint a Board of Directors and the way it is written, this cannot occur before the election of November 2001.

8. GENERAL MANAGER'S REPORT (00-25B, I, 696)

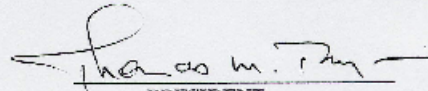
With respect to the final budget, it was reported that substantial revenues for Saddle Creek CSD will be carried over to next year.

9. BOARD COMMENTS (00-25B, I, 913)

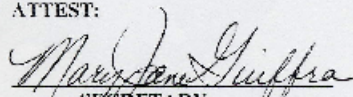
Director Stein asked about the status of the Little John Road project and it was reported that permits need to be obtained and the design completion is yet to be done. Counsel advised that all essential contracts are in place.

10. ADJOURNMENT

There being no further business to come before the Saddle Creek CSD Board of Directors at this time, the meeting was adjourned and the Board reconvened in a Regular Board of Supervisors Meeting.


PRESIDENT

ATTEST:


SECRETARY