

**REGULAR MEETING AGENDA**  
SADDLE CREEK COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS  
November 18, 2008

(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)

a. None

9. OLD BUSINESS

a. INFORMATION/ITEM DISCUSSION: Board had directed the staff to set up procedures and bring back to the Board for review with regards to SB 1137.

10. NEW BUSINESS

a. INFORMATION ITEM/DISCUSSION: Golf Course Manager William Troyanoski has requested to address the Board regarding Main Gate operations.

b. ACTION/SIMPLE MOTION: Staff recommends CSD contract with Larry Bain, CPA for preparation of the FY 2008 independent audit for a fee of \$7,150 and authorize Board President Sue Russ to sign the Engagement Letter.

c. INFORMATION ITEM/DISCUSSION: Introduction of FY 2009 Draft Budget: Staff will introduce FY 2009 Draft Budget. Board Members may discuss and make recommendations on the Draft Budget. The Draft Budget, with any changes directed by the Board, will be placed on the December 16, 2008 Agenda for final review/approval.

d. PUBLIC HEARING ON FY 2009 DRAFT BUDGET: The Board President will open a Public Hearing on the Draft Budget. Members of the Public may ask questions or make recommendations on the Draft Budget. A second Public Hearing on the Districts FY 2009 Budget will be held on December 16, 2008.

e. ACTION ITEM/SIMPLE MOTION: Staff recommends the Board designate Board President Russ as Labor Negotiator with GM. Labor

issues with GM to be addressed at the December 16, 2008 Board Meeting where final review/action will be taken on the FY 2009 District Budget.

## 11. STAFF REPORTS

Site Manager:

General Manager:

## 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