



SADDLE CREEK COMMUNITY SERVICES DISTRICT

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

DIRECTORS

Darlene DeBaldo, President
Roger Golden, Vice President
Ken Albertson
Larry Hoffman
Don Kurtz

BOARD OF DIRECTORS REGULAR MEETING MINUTES

August 20, 2019

Saddle Creek Lodge

1001 Saddle Creek Drive, Copperopolis, CA

1. **CALL TO ORDER 2:01pm**
2. **ROLL CALL** President DeBaldo, Vice President Golden, Director Hoffman, Director Kurtz, Director Albertson, General Manager Kampa, Board Clerk McCutchen, Site Manager Hebard
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 July 2019.
 - b) Approval of the minutes from the Regular Board Meeting held July 16, 2019.
Motion made by Director Hoffman to approve the consent calendar, second by Director Albertson; motion passes unanimously
7. **DISCUSSION AND ACTION ITEMS**
 - a) Adoption of a Resolution Approving Agreement with Willdan Engineering for Design, Bidding and Construction Management Services for the Saddle Creek Road Improvement Project, Phase II. **Motion made by Director Hoffman to approve the resolution of agreement with Willdan Engineering for Design, Bidding and Construction Management Services, second made by Director Golden; motion passes unanimously**
 - b) Approval to proceed with a loan application for the Saddle Creek Road Improvement Project, Phase II **Motion made by Director Golden to proceed with a loan application for the Saddle Creek Road Improvement Project, Phase II, second made by Director Albertson; motion passes unanimously**
 - c) Consideration of solutions regarding gap in fence allowing nonresidents access to Saddle Creek. (Director Golden) **It was agreed a letter would be sent out to Copper Valley by the SCCSD**
 - d) Discussion and consideration of release of resident satisfaction survey to community (Kurtz) **This item will be moved to the consent calendar in September**
 - e) Clarification of the Responsibility of the CSD regarding responsibility for streets (DeBaldo) **It was agreed a letter would be drafted regarding this matter by the General Manager**
 - f) Discussion and consideration for a name change from SCCSD to Copper Valley CSD. (DeBaldo) **This discussion item was agreed to be moved to September's agenda**
 - g) Declare the 2005 Yamaha OHV License #76UK65 as surplus and authorize to scrap **Director Hoffman made a motion to declare the 2005 Yamaha OHV surplus, Director Albertson seconds; motion passes unanimously**
8. **STAFF AND DIRECTOR REPORTS**
 - a) General Managers Report
 - b) Site Managers Report
9. **CLOSED SESSION began at 3:44pm**
Conference with Real Property Negotiator - California Government Code Section 54956.8

The Board will receive public comment on this agenda item, then convene into closed session to confer with its appointed negotiator, General Manager Peter J. Kampa to discuss price, terms and conditions of a potential real property transaction related to equipment ownership and use for joint benefit, sharing of utility costs, and the appropriate distribution of other operating costs between the District and CV Saddle Creek, LLC, CV Saddle Creek Holdings, LLC and Saddle Creek Golf Club, LLC
10. **ADJOURNMENT the regular meeting was reconvened at 4:34 pm, and President DeBaldo announced that no action was taken. The meeting was adjourned at 4:35pm.**