

SADDLE CREEK COMMUNITY SERVICES DISTRICT
MINUTES FOR THE MEETING OF THE BOARD OF DIRECTORS

January 15, 2008

CALL TO ORDER

The Saddle Creek Community Services District (CSD) Board of Directors held their monthly meeting on Tuesday January 15, 2008. President Russ called the meeting to order at 2:00 PM in the Members Lounge and led Directors and staff in the Pledge of Allegiance.

ROLL CALL: Roll call indicated the following directors were present:

President:	Sue Russ
Vice-President:	Bob Kenyon
Secretary:	Steve Marsden
Director	Charles Robinson
Director	Dennis Merrill

Staff: The following staff members were present:

General Manager:	Charles Martin
Site Manager:	Absent
Clerk/Treasurer:	Phyllis Richards

Public:	Castle & Cooke	Dave Haley
	Resident	Vicki Robinson

APPROVAL OF MINUTES:

M/ by Director Kenyon and S/ by Director Merrill to approve the minutes of the December 18, 2007. M/ passed unanimously.

CHANGES TO THE ORDER OF AGENDA:

None suggested.

PUBLIC COMMENT:

None

CONSENT CALENDAR: Consent Calendar items are considered routine and will be acted upon by one motion. There will be no separate discussion of these items

unless a member of the Board, Staff or a member of the public requests specific items to be set aside for separate action.

- a. GM Martin advised the Board that Greg's computer crashed and that a new computer has been purchased out of last year's budget. Director Marsden had questions with regards to the type of back up system that CSD uses. GM Martin advised that Greg uses memory stick to back up his computer.
- b. M/ by Director Kenyon and S/ by Director Merrill to move approval of expenditures incurred by the district during the month of December. M/ passed unanimously.

CORRESPONDENCE: (Board will briefly address/respond/refer)

OLD BUSINESS

None

NEW BUSINESS

None

11. GENERAL MANAGER:

GM Martin reminded the Board that the Economic Interest Statements are due in April. Make sure to complete the forms, make a copy for CSD file, and deliver the original to the County. There is a fine if the forms are not completed and turned into the county on time.

Greg is currently at a Mosquito Conference. In his absent John Martin is in charge, and is doing a very good job.

12. SITE MANAGER:

13. DIRECTORS REPORTS:

President Russ – None

V/President Kenyon – None

Secretary Marsden – None

Director Robinson – None

Director Merrill – None

ADJOURNMENT – Having no further business, President Russ adjourned the meeting at -2:08PM. CSD's next board meeting date is February 19, 2008.

Phyllis Richards, CSD Clerk/Treasurer

Charles Martin, General Manager

APPROVED BY:

Sue Russ, Board President

Steve Marsden, Board Secretary

SEAL