

REGULAR BOARD MEETING AGENDA
July 18th, 2017 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 are 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 June 2017.
 - b. Approval of the minutes of the Regular Board Meeting of June 20, 2017.
7. **DISCUSSION AND ACTION ITEMS**
The Board of Directors intends to consider each of the following items and may take action at this meeting. Public comment is allowed on each individual agenda item listed below, and such comment will be considered in advance of each Board action.
 - a. Status update regarding resolution of the reported storm drain odor at Rockridge Lane
 - b. Status update on the restoration of turf damaged by drought water restrictions
 - c. Adoption of a resolution establishing the Measure A Special Tax rates for 2017/18 and authorizing the General Manager to certify and submit the special tax rolls to Calaveras County
 - d. Approval of the process and schedule for first phase of road improvements to be constructed with Measure A special tax funds
 - e. Adoption of a resolution approving a policy on declaration and disposal of surplus District property
 - f. Approval of support for a candidate for the California Special Districts Association Board of Directors
 - g. Adoption of a resolution approving the District organizational chart, positions funded and establishing the salary schedule for the July 1, 2017 through June 30, 2018 fiscal year
8. **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.
 - a. Distribution of the draft 2016 audit, to be presented and discussed on August 15, 2017
9. **CLOSED SESSION – California Government Code 54957**
Public employee performance evaluation – General Manager
Public comment will be taken on Closed Session items in advance of the Board entering Closed Session.
10. **RECONVENE OPEN SESSION** – Announce Action Taken in Closed Session
11. **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.