

REGULAR MEETING AGENDA
SADDLE CREEK COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
December 16, 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: Second Review of FY 2009 Draft Budget: Staff will introduce FY 2009 Draft Budget (does not include any FY 2009 Wage increases for GM or Maintenance Manager) to Board Members and the Public. Board Members may comment on the Draft Budget.
- b. CLOSED SESSION/LABOR NEGOTIATIONS: As permitted by Government Code Section 54957 the Board will adjourn to Closed Session to discuss Labor Negotiations for the following Unrepresented Employee Classifications with the Districts designated Labor Negotiator; 1) General Manager- Designated Labor Negotiator: CSD Board President. Operational & Capitol Outlay Expenditures are not discussed in Closed Session.
- c. PUBLIC MEETING RE-CONVENED: Upon completion of Closed Session Labor Negotiations the Public Meeting will be re-convened and the Board President will announce any decisions made in Closed Session.
- d. INFORMATION ITEM/DISCUSSION: Introduction of FY 2009 Proposed Budget: General Manager and the Board President will review the Proposed FY 2009 District Budget, which shall include any proposed wage/benefit increases.
- e. HEARING ON FY 2009 PROPOSED BUDGET: The Board President will open a Public Hearing on the Proposed FY 2009 Budget (which shall include all proposed wage/benefit increases). Members of the Public may ask questions or make comments on the Proposed Budget.
- f. ACTION ITEM/RESOLUTION: Board may act to Approve FY 2009 Saddle Creek Community Services District Budget (Operational Expenses, Capitol Outlay Expenditures and Employee Wages & Benefits).

10. NEW BUSINESS

- g. ACTION/SIMPLE MOTION: In accordance with past Board policy
Directors
may act to elect the following officers to serve for the period of January
1, 2009
through December 31, 2009: 1) Board President, 2) V/President and 3)
Secretary.

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