

BOARD OF DIRECTORS MEETING MINUTES

March 19, 2019 2:00 PM

Saddle Creek Lodge
1001 Saddle Creek Drive, Copperopolis, CA

1. CALL TO ORDER
2. ROLL CALL **President DeBaldo, Vice President Golden, Director Albertson, Director Kurtz, Director Hoffman, General Manager Kampa, Board Clerk McCutchen, Site Supervisor Hebard.**
3. PLEDGE OF ALLEGIANCE
4. CHANGES TO ORDER OF AGENDA **None**
5. **PUBLIC COMMENT**
Resident from Rock Ridge- wants to know when standing water will be gone. Site Supervisor responded.
Resident Rock Ridge-ditch has standing water in it, when will it be addressed. Site Supervisor responded. Residents concerned about Mosquitos. Car needs programed since August-CSD stopped programming 2 years ago for newer cars, Site Supervisor said to come by the car is a 2014.
6. **CONSENT CALENDAR**
 - a) Review of monthly financial report, approval of bills and claims for the month of February 2019.
 - b) Approval of the minutes from the Regular Board Meeting held February 19, 2019. **President DeBaldo Directs the postpone of the meeting minutes from January 2019 since they just came in.**
Motion made to approve Consent Calendar by Director Albertson, Director Golden seconds, motion passes unanimously.
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) Approval of a Budget Amendment of up to \$15,000 for the Contracted Restoration of Remining Dead Landscape Turf **motion to approve Hoffman, golden seconds, passes unanimously.**
 - b) Review and Direction on the "Draft" Saddle Creek Community Services District Five Year Road Maintenance Plan. (round about cracks included in this topic DeBaldo)
 - c) Presentation of the First Draft 2017/18 Annual Audit **President DeBaldo Directs the postponement of the Audit Presentation until Audit comes in from Larry Bain, Auditor.**
 - d) Consideration of Policy Language Regarding the Review and Approval of Large Subdivision and Commercial Development Project Plans by **motion made to approve what we have so far made by Director Golden, second made by Albertson. Motion passes unanimously.**
 - e) Approval of Contracting for Bookkeeping and Accounting Services Versus Part Time Staffing **motion made to authorize the GM to work with the accounting services made by Albertson, second made by Golden, motion passes unanimously.**
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 agenda.

 - General Manager's Report
 - Update on the status and direction regarding asphalt repairs on the entrance roundabout
 - Feedback from landscape Architect regarding new direction from last month's meeting
 - Site Manager's verbal report
 - Report on the Operation of the entrance gate during power outages

9. **ADJOURNMENT 4:02pm**