

REGULAR BOARD MEETING AGENDA
March 17, 2015 2:00 PM
Saddle Creek Lodge, Gold Room
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 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 February 2015.
- b. Approval of the minutes of the Regular Board Meeting of February 17, 2015.

7. OLD BUSINESS

None

8. NEW BUSINESS

- a. Consideration of various Board actions related to the potential water supply shortage in the Saddle Creek Community:
 - i. Consideration of a formal joint request from the District, Castle & Cooke and the Golf Resort to Calaveras County Water District for implementation of options for assured community water supply reliability.
 - ii. Consideration of development of an agreement between the District, Castle & Cooke, the Golf Resort and Calaveras County Water District recognizing that the water supply needed by the District for the water quality basins in the community is exempt from the CCWD drought restrictions pursuant to the existing regulatory permits.

- b. Consideration of a formal District position on the rescission of the Calaveras County Water District's NPDES permit, which currently allows discharge of treated wastewater effluent into the District managed water quality basins (wetlands ponds).
- c. Resolution approving the District policy on Board meeting agenda preparation.

9. STAFF REPORTS:

Brief reports will be provided by District staff to inform the Board and public on the status of general operational and administrative matters. 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. Site Manager
- b. General Manager

10. DIRECTORS REPORTS:

Brief reports will be provided by District Board members to inform 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.

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.