

REGULAR BOARD MEETING AGENDA

April 21, 2015 2:00 PM

NOTE CHANGED LOCATION: Saddle Creek Spa Fitness Club
1280 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 March 2015.
- b. Approval of the minutes of the Regular Board Meeting of March 17, 2015.

7. **OLD BUSINESS**

None

8. **NEW BUSINESS**

- a. Report on the status and projections for water supply to support Saddle Creek CSD, Castle & Cooke and Golf Course operations and permit compliance.
- b. Review of the Governor's proclamation related to water conservation and provide a report on the implementation process and the likely effects on our community look/operations.
- c. Review of the scope of work and community benefits available through the \$3 million grant received by the Tuolumne Stanislaus Integrated Regional Water Management Region, including possible local water conservation and greywater workshops, reimbursements for water saving home improvements and greywater reuse.
- d. Approval of a resolution adopting standard agreements to be used by the District in contracting for consulting services and construction work.

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.