

REGULAR MEETING AGENDA
SADDLE CREEK COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
March 20, 2005

(OPEN TO THE PUBLIC)

Meeting Location: Saddle Creek Lodge, Members' Lounge, Copperopolis, CA

Starting Time: 8:30 AM

Agenda Materials: May be viewed in the Saddle Creek Pro Shop and the Sports' Center Bulletin Boards on the Thursday proceeding the meeting date or it will be made available upon request at the beginning of 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 ensure accessibility.

Board Members: Board President, Dennis Merrill; Vice President, Charles Robinson; Director/Treasurer, Lou Cherniss; Director/Secretary, Bob Kenyon; Director, Chris Jette.

MEETING AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES
5. CHANGES TO THE 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 to be set aside for separate action.

- a. Action Item/Motion: To approve expenditures incurred by District.

8. CORRESPONDENCE: (Board will briefly address/respond/refer)

9. OLD BUSINESS

- a. Action Item/Resolution: Action on abandonment of a portion of the wildlife habitat located in the rear of Martha Fagoni's property, Saddle Creek Lot #39.
- b. Action Item/Resolution: Castle & Cooke is requesting CSD Abandonment of a portion of the easement for storm drainage and open space-wildlife habitat within Lot 250 of Saddle Creek Unit 3A-1 (more particularly described and delineated in the Draft Resolution and Exhibit's "A" and "B") which was dedicated to the District by Castle and Cooke on November 13, 2001. Staff has

reviewed this request and found no adverse affect for the District; thus, Board approval of the requested abandonment is recommended. Action would be by Resolution and would include authorization for the Board President to execute all necessary documents.

10. NEW BUSINESS

- a. Action Item/Resolution: Staff recommends Board approval for purchase of mosquito spraying equipment to assist with SCCSD Abatement Program. Cost for purchase of equipment is quoted at \$9445.00 plus tax. Authorization would require amendment of SCCSD FY 2005 Budget, by Resolution (Draft Attached) to include this Capitol Outlay purchase. In order to provide for sales tax, as well as any unexpected expenses, approved funding of \$10,000 is recommended.
- b. Information Item/Discussion: Director Kenyon is concerned that some confusion exists with regard to the responsibilities/relationships that exist between the CSD, Castle & Cooke, and the on-site Homeowner's Association. Thus, he is requesting Board discussion of this issue.
- c. Action Item/Motion: Staff recommends Board approval to prohibit access of construction vehicles on Sundays, National Holidays, Monday-Friday: before 6:30 AM and after 7:00 PM and Saturdays: before 8:00 AM and after 6:00 PM. Approval of this recommendation would result in Section "I" (draft provided for Board review) being added to the Privacy Gate Rules, Administrative Regulations Section 2003-1.

11. STAFF REPORTS

General Manager:

Site Manager:

12. DIRECTORS' REPORTS

Director Cherniss:

Director Jette:

Director Kenyon:

Director Robinson:

President Merrill:

13. ADJOURNMENT

Prepared by: _____
Sue N. Russ, CSD Clerk

Reviewed by: _____
Charles Martin, GM