

**SADDLE CREEK COMMUNITY SERVICES DISTRICT
MINUTES FOR THE MEETING OF THE BOARD OF DIRECTORS**

June 12, 2005

CALL TO ORDER

The Saddle Creek Community Services District (CSD) Board of Directors held their monthly meeting on Sunday, June 12, 2005. President Merrill called the meeting to order at 8:30 AM in the Saddle Creek Members' Lounge and led Directors and staff in the Pledge of Allegiance.

ROLL CALL: The roll call indicated the following directors were present:

President:	Dennis Merrill
Vice-President:	Charles Robinson
Secretary:	Bob Kenyon
Treasurer:	Lou Cherniss
Member at Large:	Chris Jette

Staff: The following staff members were present:

General Manager:	Charles Martin
Site Manager:	Greg Hebard
Clerk:	Sue Russ

Public: Castle & Cooke Dave Haley
Ad Hoc Committee Members: Walt Higgins, Dave Pugo, Phyllis Richards

APPROVAL OF MINUTES:

M/ by Director Cherniss and S/ by Director Robinson to approve the minutes of the May 8, 2005, meeting as submitted. M/ passed unanimously.

CHANGES TO THE ORDER OF AGENDA:

No changes to the agenda.

PUBLIC COMMENT:

No public comment this month.

CONSENT CALENDAR: Consent Calendar items are considered routine and will be acted upon by one motion. There will be no separate discussion of 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. M/ by Director Robinson and S/ by Director Kenyon to move approval of expenditures incurred by the district during the month of May. M/ passed unanimously.

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

No correspondence this month.

OLD BUSINESS

- a. None

NEW BUSINESS

- a. Information Item/No Board Action Required: Board president Merrill announced his appointments to the Ad Hoc Citizen Advisory Committee. GM Martin outlined the direction and responsibilities of the following committee members: Walt Higgins, Dave Pugno, and Phyllis Richards. This committee will be gathering input from the community as to what concerns exist regarding Animal Control and Construction Issues, predominantly those related to noise. They will meet in the near future coming to some general conclusions after hearing concerns from the community. They will then make recommendations to the Board of Directors.
- b. Action Item/Resolution: Will Butler, owner of Lot 31, Saddle Creek Unit 1, requested CSD Abandonment of a portion of the Wildlife Habitat located on his property. Staff reviewed his request and found no adverse impact to the CSD. Letters of concurrence/approval from affected property owners and 2) a \$250 processing fee was paid. The property owner took responsibility for processing documents with the County and assumed all costs associated with such processing. Since President Merrill was an affected party in this issue he abstained from voting. M/ by Director Kenyon and S/ by Director Cherniss enacted Resolution #05-003 which approved CSD Abandonment of a portion of the Wildlife Habitat located on Lot 31 and included authorization for Board Vice-President Robinson to execute all CSD documents. M/ passed by Directors Robinson, Jette, Kenyon and Cherniss. Director Merrill abstained.

11. STAFF REPORTS

GENERAL MANAGER

1. Will be attending a meeting on 6/24 in Elk Grove regarding new legislation. There are some significant changes in laws affecting Community Service Districts. The new legislation will most likely affect how recommendations by the Ad Hoc Citizen Advisory Committee are handled by the Board; therefore, the committee will not meet until after GM Martin gets more information on these changes.
2. As requested by President Merrill the staff is updating the CSD Property List. That document will be available for the board at the July CSD meeting.

SITE MANAGER:

1. The first fogging of mosquitoes took place on Thursday, June 9. Thank you to Dave Haley for the loan of Saddle Creek carts and to C&C for joining CSD in the purchase of this machine.
2. Fire Abatement is underway and expected to be completed in the next several weeks.
3. CSD received reimbursement from the insurance company for the repair of the electric gate damaged by a contractor working at Saddle Creek.
4. A copy of the '05 MVCAC year book was made available to Board Members.

DIRECTORS REPORTS:

Director Kenyon – Asked about the status of the CSD office; Greg reported sewer and water are still not hooked up. Dave Haley said he will check on the timeline for completing the installation. Bob also expressed concerns about the pond on #16. Greg Hebard responded that he will speak to Bruce about either repairing the drainage pipes in that pond or filling the pond until he is ready to repair it.

Director Jette – Wanted Greg and his crew to know that there were fewer mosquitoes since the fogging last Thursday night. Residents were able to be outside during the evening hours.

Director Cherniss – Left meeting at 8:50 AM.

Director Robinson – Wanted to thank Dave Haley for his assistance with AB135.

President Merrill – Wanted to thank Greg Hebard and his staff for the wonderful job they are doing in keeping Saddle Creek so beautiful.

ADJOURNMENT – Having no further business, President Merrill adjourned the meeting at 9:05 AM. CSD's next board meeting date is July 10, 2005.

Sue Russ, CSD Clerk

Charles Martin, General Manager

Approved by:

Dennis Merrill, Board President

Robert Kenyon, Board Secretary

SEAL