SPECIAL MEETING AGENDA SADDLE CREEK COMMUNITY SERVICES DISTRICT June 20, 2014

(OPEN TO THE PUBLIC)

Location: Saddle Creek Lodge, Member's Lounge, Copperopolis, CA

Starting Time: 10:00 AM for public meeting; Executive (CLOSED) session

10:05pm

Special Meeting Agenda Materials: May be viewed 24 hours prior to each Special meeting on the CSD Website. 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.

Board Members: Director/President Kent Lazarus, Director/V. President Scott Baker, Director/Secretary Charlie Robinson, Director Darlene DeBaldo, Director Sue Russ.

MEETING AGENDA

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE
- 4. 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.

- 5. Executive Session (CLOSED TO PUBLIC): GM Replacement Interviews
- 6. ADJOURNMENT

Prepared by:	
	Phyllis Richards, CSD Clerk/Treasurer
Reviewed By:	
	Scott Baker, V/President
Reviewed By:	
	Sue Russ, Director