

REGULAR BOARD MEETING AGENDA
September 20, 2016 2:00 PM
Saddle Creek Lodge
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 are 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 August 2016.
- b. Approval of the minutes of the Regular Board Meeting of August 16, 2016.

7. **DISCUSSION AND ACTION ITEMS**

The Board of Directors intends to consider each of the following items and may take action at this meeting. Public comment is allowed on each individual agenda item listed below, and such comment will be considered in advance of each Board action.

- a. Presentation for the board to develop an understanding of the Financial Reports - Dolores Baker.
- b. Discussion and Action regarding the development of a budget projection covering necessary road improvements and replacement of all District assets, and which will serve as the basis for the proposed road special tax measure being developed.
- c. Establish a meeting date for a community informational meeting regarding the May 2017 road special tax election.
- d. Consideration of appointment for board position becoming vacant in December 2016.
- e. Review and Approval of a Communication Plan for the District

8. **STAFF AND DIRECTOR REPORTS:**

Brief reports may be provided by District staff and/or Board members as information 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.

9. **CLOSED SESSION – California Government Code 54957**

Public employee performance evaluation – General Manager

10. **RECONVENE OPEN SESSION – Announce Action Taken in Closed Session**

11. **ADJOURNMENT**

Meeting Agenda: May be viewed on the bulletin boards outside the Saddle Creek Pro Shop, on the Sports Club Bulletin Board and at the CSD Website by the Saturday proceeding each meeting date. Agenda supporting materials are available for download from the CSD website or by submitting an advance request for emailed materials. A limited number of copies of written 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. 24 Hour advance notification will enable the District to make reasonable arrangements to insure meeting accessibility.