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

November 20, 2007

CALL TO ORDER

The Saddle Creek Community Services District (CSD) Board of Directors held their monthly meeting on Tuesday November 20, 2007. President Russ called the meeting to order at 2:00 PM in the Members Lounge and led Directors and staff in the Pledge of Allegiance.

ROLL CALL:	Roll call indicated the following directors were present:	
	President:	Sue Russ
	Vice-President:	Steve Marsden
	Secretary:	Bob Kenyon
	Director	Charles Robinson
	Director	Dennis Merril
Staff:	The following staff members were present:	
	General Manager:	Charles Martin
	Site Manager:	Greg Hebard
	Clerk/Treasurer:	Phyllis Richards
Public:	Castle & Cooke	Dave Haley
	Resident	Don Thompson

APPROVAL OF MINUTES:

M/ by Director Kenyon and S/ by Director Marsden to approve the minutes of the October 16 , 2007. M/ passed unanimously.

CHANGES TO THE ORDER OF AGENDA:

None suggested.

PUBLIC COMMENT:

Resident Thompson is upset about the planted area at the circle on Wild Flower Ct.

Several of the plants are dead and need to be removed. Site Manager Hebard

indicated that by the end of next week he will have any dead plants removed and will plant new ones as soon as funds are available to do so. He indicated that there are approximately 10-11 planter areas that do not have irrigation. Mr. Haley said that the reason is because Calaveras County didn't want them to plant bulbs as they do not like to have irrigation near the pavement. As a result they made the decision to plant drought tolerant plants in these areas. Mr. Haley graciously proposed that he will purchase the new plants so that Greg can have them planted.

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 October. M/ passed unanimously.

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

None

OLD BUSINESS

a. Director Kenyon and Mr. Thompson stated that several residences are upset about the billings that have been received from JS West. They have done some research and found that several residence in Saddle Creek have been charged a different amount per cubic feet. Mr. Kenyon called JS West and spoke with Dana Mayo who indicated that they (JS West) had changed to a new software program in July and that is the reason for the discrepancies. Dana also indicated that he will freeze the current rate (.07581) for all Saddle Creek residents for the next couple of months due to this error.

President Russ also stated that JS West changed her account number and she was not informed and as a result it caused a problem when her payment was being processed through the computer. She felt that if JS West is going to make changes of this nature the customers should be informed in writing in advance to the changes.

Dave Haley (Castle & Cooke) will have Billie Kane check the rates and do a comparison to Bulk Drop rates, and make sure that we are getting a fare rate. The Board directed GM Charlie Martin to send a letter or e-mail to Dana Mayo confirming Director Kenyon's discussion with him about the computer glitch and that the rates will remain at .07581 for several months. He will advise that residence should be sent a letter whenever changes are made.

B. Director Robinson requested an update on the 10K run set for December 3,
2007. Site Manager Greg Hebard said that he will be meeting with Mr.
Troyanoski directly after the meeting or tomorrow to discuss the details of the
run. The board gave staff direction that they can go forward with the run
under the conditions that were specified, i.e. insurance and traffic congestion.
If the Certificate of Insurance is received, and confirmation that the Sheriffs
office will provide traffic protection the run can proceed. GM Martin will let
the Board Members know if there is a problem.

NEW BUSINESS

a. INFORMATION ITEM/DISCUSSION: Introduction of FY 2008 Draft Budget: Staff introduced FY 2008 Draft Budget. Board Members discussed and made recommendations on the Draft Budget which included hiring a part time maintenance worker and increasing their merit steps by $1.00. The Draft Budget, with any changes directed by the Board, will be placed on the December 18, 2007 Agenda for final review/approval.

b. PUBLIC HEARING ON FY 2008 DRAFT BUDGET: The Board President opened the Public Hearing on the Draft Budget. Mr. Haley recommended that each budget should have the current number of lots, the expected annual revenue, projected expenses, and the amount of money that Castle & Cooke contributes at no exposure to CSD. He would also like to see a Designated Reserve Fund for the roads and a target figure for the final build out of Saddle Creek. Mr. Haley will provide the figure that Castle & Cooke contributes to the Board. A second Public Hearing on the Districts FY 2008 Budget will be held on December 18, 2007.

c. ACTION ITEM/SIMPLE MOTION: Staff recommended the Board designate Board President Russ as Labor Negotiator with GM Martin. Labor issues with GM Martin to be addressed at the December 18, 2007 Board Meeting where final review/action will be taken on the FY 2008 District Budget. M/ by Director Robinson and S/ by Director Kenyon to move approval to designate Board President Russ as Labor Negotiator with GM Martin. M/ passed unanimously.

d. INFORMATION/DISCUSSION: Director Robinson discussed his concern that residences are entering restricted areas from their private residence due to the fact no warning makers are in place on the route used. There are signs that designate these areas on the Golf Course side, however, not on the residence side. Dave Haley indicated that it is an infraction of the CC&R's and stated that the Army Core of Engineers would like cable across these areas. It was agreed that Director Robinson would draft a general letter to all residence advising them of the rules with regards to the Wet Lands. He will then present the letter to the Board for review and approval.

11. GENERAL MANAGER:
None

12. SITE MANAGER:

a. Greg stated to Mr. Thompson that they will have all of the cul-de-sac problems completed by the end of the year and that Wild Flower Ct. would be a priority.
b. Mr. Haley inquired about the tie-dye look of the yellow lines pained within Saddle Creek. The problem is that the glass is reflective and they could not keep up with the paint so they didn't set straight. The only way to fix it is to re-paint the lines. The main problem is that we do not have the appropriate equipment to do the job correctly, where as the County does. This will be corrected next time the lines are painted.

13. DIRECTORS REPORTS:

V/President Marsden – None

President Russ – None

Secretary Kenyon – None

Director Robinson – Indicated that a new member here at Saddle Creek retired from the Army Core of Engineers and that he spoke with him regarding a fishing lake. The gentleman indicated that he retired from the San Francisco office and that we are governed by the Sacramento office, which is controlled by Congress. Director Robinson will give the name and number of the new member to both Dave Haley and GM Martin to contact with future questions.

Director Merrill – None

ADJOURNMENT – Having no further business, President Russ adjourned the meeting at -3:17PM. CSD's next board meeting date is December 18, 2007.

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Phyllis Richards, CSD Clerk/Treasurer

_____
Charles Martin, General Manager

APPROVED BY:

_____
Sue Russ, Board President

_____ SEAL
Robert Kenyon, Board Secretary