

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

**August 15, 2006**

**CALL TO ORDER**

The Saddle Creek Community Services District (CSD) Board of Directors held their monthly meeting on Tuesday, August 15, 2006. President Merrill called the meeting to order at 2:04 PM in the Saddle Creek Gold Room and led Directors and staff in the Pledge of Allegiance.

**ROLL CALL:** Roll call indicated the following directors were present:

President:	Dennis Merrill
Vice-President:	Charles Robinson
Secretary:	Bob Kenyon
Director	Sue Russ
Director	Steve Marsden

**Staff:** The following staff members were present:

General Manager:	Charles Martin
Site Manager:	Greg Hebard
Clerk:	Phyllis Richards

**Public:** Castle & Cooke Dave Haley

**APPROVAL OF MINUTES:**

M/ by Director Kenyon and S/ by Director Robinson to approve the minutes of the July 18, 2006, meeting as submitted. M/ passed unanimously.

**CHANGES TO THE ORDER OF AGENDA:**

None suggested.

**PUBLIC COMMENT:** None

**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 July. M/ passed unanimously.

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

None this month.

## OLD BUSINESS

- a. Information Item/Discussion: During the July 18, 2006 meeting the board met with Calaveras County Sheriff Dennis Downum to discuss traffic enforcement by the Sheriff's Office on CSD controlled streets. At the meeting the Sheriff indicated that he would increase patrol at Saddle Creek and would address traffic enforcement issues. The sheriff's office has since advised that the county counsel has informed them that he has become aware of a California Attorney General's opinion that prohibits the sheriff's office from enforcing traffic violations within the District unless there is a contract between the District and the County for this service. GM Martin is researching this issue and has requested information from the CA Special District Association and will advise when he receives a response. Mr. Haley indicated that Castle and Cooke's attorney had previously reviewed this issue and determined that the Sheriff's Dept. had to give us the same services that they provide everywhere else in the county. Mr. Haley will have Castle & Cooke's attorney review this again and give us an updated opinion.

## NEW BUSINESS

- a. Possible Action/Simple Motion: Director Robinson requested board discussion on the problems with early construction noise. Mr. Bill Troyanoski was invited into the meeting. He didn't feel that it would be a problem to change the gate hour. New gate hours to be implemented on August 21, 2006. M/by Director Robinson and S/by Director Kenyon to move approval of new gate hours to open at 6:45 AM on the weekdays, and 8:30 AM on the weekends. M/passed unanimously.
- b. Information/Discussion: The Calaveras County Auditor/Controller has informed the District that as the APN's have not yet been assigned, her office is unable to generate Assessment Bills for the 170 new lots approved for the 2006-2007 Assessment Period. A determination was made that the District could issue our own Assessment Bills (using Lot Numbers) for the 170 new lots and payment would be made directly to the CSD. Mr. Haley advised that the lien dates for the 170 lots is January 1, 2006, therefore we can't collect our assessment fees until December 10, 2007. Based on this information, CSD will not be sending out assessment fees on these properties. Treasurer Richards will verify this information with the county.

GENERAL MANAGER: None

SITE MANAGER:

- a. California Mosquito & Vector Board would like us to appoint a trustee. Sue Russ was appointed by President Merrill.

- b. We have received approval from West Nile Virus State Funding and will be receiving \$17,577. This money will be for 100% product. Because this is Grant money, we will be using it to help surrounding areas as well.

DIRECTORS REPORTS:

Director Marsden – Wanted to know why are there stop signs in the “Round About” in front of the Club House, instead of yield signs? Originally the County was CSD, and they decided to put “Stop” signs. We can change this if we go through a Traffic Survey. Board decided to do nothing at this time with respects to changing the signs.

Director Russ – Wanted to know status of road construction report from Jon Lynch. The report has been completed; however, GM Martin has not received a copy of the report. He should receive a copy of this report by our next meeting, and will update the board at that time.

Director Kenyon – None

Director Robinson – Due to all of the growth, within the next 4-5 years we will need property for the CSD building, maintenance and storage yard. Mr. Haley indicated that he is looking at this problem.

He indicated that they will provide space for us as well as for the golf maintenance yard. The property for CSD must be within the existing CSD. Director Robinson also indicated that he will not be attending next months meeting.

President Merrill – Pond on #8 smells very badly. Chemicals have been put into the pond. The plant life is rotting, and that is what is causing the smell. CSD is responsible for keeping the water levels in the ponds. They will have Scott Dickson flush the ponds. Mr. Haley advised that they have received the MPDS permit and effective September 1, 2006 they will start using a reclaimed water on the golf course.

ADJOURNMENT – Having no further business, President Merrill adjourned the meeting at 3PM. CSV's next board meeting date is September 19, 2006.

---

Phyllis Richards, CSD Clerk/Treasurer

---

Charles Martin, General Manager

APPROVED BY:

\_\_\_\_\_  
Dennis Merrill, Board President

\_\_\_\_\_  
Robert Kenyon, Board Secretary

SEAL