

REGULAR MEETING AGENDA
SADDLE CREEK COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
August 19, 2008

(OPEN TO THE PUBLIC)

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

Starting Time: 2:00 PM

Agenda Materials: May be viewed at Saddle Creek Pro Shop, on the Sports Club Bulletin Boards and on the CSD Website on the Thursday proceeding each meeting date. 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: President Sue Russ, V/President Robert Kenyon, Director/Secretary Steve Marsden, Director Dennis Merrill, Director Charlie Robinson.

MEETING AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES
5. CHANGES TO ORDER OF AGENDA

6. 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.

7. 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. Approval of Bills and Claims

8. CORRESPONDENCE (Board will briefly address/respond/refer)

a. None

9. OLD BUSINESS

10. NEW BUSINESS

a. Action/Simple Motion: Mr. Troyanoski (General Manager, Saddle Creek Golf Course) would like to discuss his proposal provide uniforms and to offer training

for entry gate staff. After hearing Mr. Troyanoski's presentation, the Board

may act to direct Staff how to proceed on the proposal.

b. Action/Simple Motion: Staff recommends Board accept the FY 2007 Independent

Audit. CPA Larry Bain, the Independent Auditor, is scheduled to be present at the

meeting to answer any questions the Board may have regarding the audit findings.

c. Action/Simple Motion: A vacancy currently exists in the Job Classification of

Maintenance Supervisor. Staff recommends that this Job Classification be left

unfilled at present and that the Board authorize the hiring of a Maintenance I worker.

Board approval of this recommendation would not result in an increase to the total

number of District personnel.

d. Action/Simple Motion: The District is entitled to cast one vote for CSDA Board of

Directors/Region 3 (Term ends 2011). There is no incumbent and the candidates are:

Stanley R. Coldwell/Mt. View Sanitary District, Vincent Ferrante/Moss Landing

Harbor District, Ray Honan/San Mateo County Mosquito and Vector Control District, Terry Riddle/Solano Resource Conservation District and Kathryn SlaterCarter/Montara Water and Sanitary District. Due to his past involvement with Mosquito Abatement (an area of significant importance to Saddle Creek CSD) staff recommends that the Board authorize President Russ to cast the District's ballot for Mr. Honan.

11. STAFF REPORTS

Site Manager:

General Manager:

12. DIRECTORS REPORTS:

President Russ:

V/President Kenyon:

Director Marsden:

Director Robinson:

Director Merrill:

13. ADJOURNMENT

Prepared by: _____
Phyllis Richards, CSD Clerk/Treasurer

Reviewed By: _____
Charles Martin, General Manager