

REGULAR MEETING AGENDA  
SADDLE CREEK COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS  
July 10, 2005

(OPEN TO THE PUBLIC)

Location: Saddle Creek Lodge, Members' Lounge, Copperopolis, CA

Starting Time: 8:30 AM

Agenda Materials: May be viewed on the Saddle Creek Pro Shop and the Sports Club Bulletin Boards on the Thursday proceeding the meeting date, and it will be available at the monthly CSD 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 ensure accessibility.

Board Members: Board President, Dennis Merrill; Vice President, Charles Robinson; Director/Treasurer, Lou Cherniss; Director/Secretary, Bob Kenyon; Director, Chris Jette.

MEETING AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES
5. CHANGES TO THE 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 to be set aside for separate action.

- a. Action Item/Motion: To approve expenditures incurred by District.

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

9. OLD BUSINESS

- a. Action Item/Resolution: Update on abandonment of a portion of the wildlife habitat located in the rear of the Stevenson property (formally owned by Martha Fagoni), Saddle Creek Lot #39.
- b. CSD Property: At the request of Board President Merrill a CSD Property Inventory has been prepared and is being provided to Board Members.

10. NEW BUSINESS

- a. Information Item: Director Kenyon has requested Board discussion on District security concerns.
- b. Information Item: General Manager will update Board on proposed changes to laws governing Special Districts (SB 135/Kehoe).
- c. Action Item/Simple Motion: Staff recommends the Board establish the 2004-2005 Lot Assessment Fee at \$833.61. This reflects a 2% increase from the current Lot Assessment Fee of \$817.26. The increase is authorized by SCCSD Resolution No. 05-004. The District must provide the 2004-2005 Assessment Fee Schedule to the County Auditor/Controller by August 30, 2005.

11. STAFF REPORTS

GENERAL MANAGER:

SITE MANAGER:

12. DIRECTORS' REPORTS:

Director Cherniss:

Director Jette:

Director Kenyon:

Director Robinson:

President Merrill:

13. ADJOURNMENT

Prepared by: \_\_\_\_\_  
Sue N. Russ, CSD Clerk

Reviewed by: \_\_\_\_\_  
Charles Martin, GM