



**SADDLE CREEK COMMUNITY SERVICES DISTRICT**

1000 Saddle Creek Drive  
Copperopolis, CA 95228  
(209) 785-0100 – saddlecreekcsd.org

**DIRECTORS**

Darlene DeBaldo, President  
Roger Golden, Vice President  
Ken Albertson  
Larry Hoffman  
Don Kurtz

**BOARD OF DIRECTORS REGULAR MEETING MINUTES**

October 15, 2019 2:00PM

**Saddle Creek Lodge**

1001 Saddle Creek Drive, Copperopolis, CA

1. **CALL TO ORDER Meeting called to order at 2:00pm**
2. **ROLL CALL President DeBaldo-ABSENT, Vice President Golden, Director Hoffman, Director Kurtz, Director Albertson, General Manager Kampa, Board Clerk McCutchen, Site Manager Hebard**
3. **PLEDGE OF ALLEGIANCE**
4. **CHANGES TO ORDER OF AGENDA None**
5. **PUBLIC COMMENT**
6. **CONSENT CALENDAR**
  - a) Review of monthly financial report, approval of bills and claims for the month of September 2019.  
**Motion made by Director Hoffman to approve the consent calendar. Second made by Director Albertson. Motion passes unanimously.**
7. **DISCUSSION AND ACTION ITEMS**
  - a) Adoption of a Resolution approving a change in the District name from Saddle Creek Community Services District to Copper Valley Community Services District.  
**Motion made by Director Hoffman to approve the resolution to change SCCSD to CVCSO. Second made by Director Albertson. Motion passes unanimously**
  - b) Consideration of the terms and conditions of a memorandum of understanding with CV Saddle Creek, LLC, CV Saddle Creek Holdings, LLC and Saddle Creek Golf Club , LLC regarding provisions relating to the operations, duties, costs, equipment usage, utilities, water, stormwater management, wetland management and permitting, wildlife habitat, road and common area maintenance.  
**Management provided additional clarification and no action taken.**
  - c) Consideration of impacts of the PG&E Public Safety Power Shutdown (PSPS) on District operations  
**Information only, no action taken**
  - d) Consideration of potential amendments to the General Manager Consulting Agreement as a result of Assembly Bill 5, which makes changes to the California Labor Code declaring certain contractors as employees effective January 1, 2020  
**The General Manager is to seek clarification from the state association and other sources and report back to the board.**
8. **STAFF AND DIRECTOR REPORTS**
  - a) General Managers Report
  - b) Site Managers Report
9. **CLOSED SESSION Closed session began at 3:05pm**  
**Conference with Real Property Negotiator - California Government Code Section 54956.8**

The Board will receive public comment on this agenda item, then convene into closed session to confer with its appointed negotiator, General Manager Peter J. Kampa to discuss price, terms and conditions of a potential real property transaction related to equipment ownership and use for joint benefit, sharing of utility costs, and the appropriate distribution of other operating costs between the District and CV Saddle Creek, LLC, CV Saddle Creek Holdings, LLC and Saddle Creek Golf Club, LLC
10. **ADJOURNMENT The meeting adjourned at 3:55PM**