

REGULAR MEETING AGENDA
SADDLE CREEK COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS

April 19, 2011

(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 Charlie Robinson, V/President Steve Marsden, Director/Secretary Darlene DeBaldo, Director Robert Kenyon, and Director Sue Russ.

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)

None

9. OLD BUSINESS

None

10. NEW BUSINESS

- a. ACTION/RESOLUTION: A resolution of consolidation and request for consolidation with the August 30, 2011 election. Two (2) director positions (currently held by Director Robinson and Director Kenyon) are up for election August 30, 2011. Passage of this Resolution requests and authorizes the Calaveras County Elections Department to handle the elections process. Documentation from the Calaveras County Elections Department is included with the Agenda.
- b. ACTION/SIMPLE MOTION: GM recommends that the Board authorize a temporary stipend of \$100 per pay period (\$200 per month) for Maintenance Supervisor Ralph McGeorge while he serves in the capacity of Acting Maintenance Manager during the time Maintenance Manager Hebard is off work on a non-job injury. If approved, payment to be retroactive from April 16, 2011 through the bi-weekly pay period in which Maintenance Manager Hebard returns to work.
- c. ACTION/SIMPLE MOTION: Board review/approval of letters to be sent residents/property owners with regard to 2011 fire prevention (lot mowing) activities. Proposed letters are included with the Agenda.

11. STAFF REPORTS

Site Manager:
General Manager:

12. DIRECTORS REPORTS:

President Robinson:
V/President Marsden:
Director Russ:
Director Kenyon:
Director DeBaldo:

13. ADJOURNMENT

Prepared by: _____
Phyllis Richards, CSD Clerk/Treasurer

Reviewed By: _____
Charles Martin, General Manager