

REGULAR MEETING AGENDA
SADDLE CREEK COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS

February 18, 2014

(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 Kent Lazarus, V/President Scott Baker, Director/Secretary Charlie Robinson, Director Sue Russ and Director Darlene DeBaldo.

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/SIMPLE MOTION: Staff recommends Board act to accept the GASB 54 General Fund balance allocations effective December 31, 2013 as set forth in "Exhibit A" which has been included with the Agenda packet.

b. ACTION/SIMPLE MOTION: Staff recommends Board approve submission of the final FY 2013 Budget to the Calaveras County Auditor as required by SB 135. A copy of the 2014 Final Budget and transmission letter to the county has been included with the Agenda packet.

c. ACTION/SIMPLE MOTION: Due to a recent employee departure the authorized position of Maintenance II is currently vacant. Staff is not prepared to fill this position by promotion at this time and is requesting Board authorization to hire a new employee at the Maintenance I level. This action would not increase the number of authorized personnel or adversely impact the 2014 approved Budget.

d. INFORMATION/DISCUSSION: Board President Lazarus is requested the Board discuss the CSD's future facilities requirements and possible approaches that would satisfactorily address this issue.

e. INFORMATION/DISCUSSION: Board Members are reminded that annual Economic Interest Reports (Form 700) must be filed by April 1, 2014.

11. STAFF REPORTS

Site Manager:

General Manager:

12. DIRECTORS REPORTS:

President Lazarus:
V/President Baker:
Director Robinson:
Director Russ:
Director DeBaldo:

13. ADJOURNMENT

Prepared by: _____
Phyllis Richards, CSD Clerk/Treasurer

Reviewed By: _____
Charles Martin, General Manager