

REGULAR MEETING AGENDA
SADDLE CREEK COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
October 17, 2006

(OPEN TO THE PUBLIC)

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

Starting Time: 2:00 PM in the Members Lounge or Gold Room

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 Dennis Merrill, V/President Charlie Robinson, Director/Secretary Robert Kenyon, Director Sue Russ, Director Steve Marsden.

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

a. Action/Simple Motion: During the August 15, 2006 Meeting staff informed the Board that the County was unwilling to send 2006-2007 assessment bills for new lots that had not been assigned APN's. Staff recommended that the District bill directly for such lots. As questions were raised by the developer (Dave Haley, Castle & Cooke) with regard to the timing for collection of assessment fees, no action was taken on this matter. Since the August 15 meeting, staff has concluded that all new lots created prior to July 1, 2006 by recording of a subdivision map are subject to assessment during the 2006-2007 assessment period, even if APN's have not yet been assigned. Staff's opinion on this matter is based upon our reading of CSD Resolution No. 00-01 and Exhibit "A" to Resolution No. 00-01. These documents are being provided along with the agenda. In keeping with these findings, staff recommends that the Board authorize the CSD Treasurer to send assessment bills (timed to coincide with County Tax bills) on all new lots created prior to July 1, 2006 through the Counties recording of a subdivision map.

10. NEW BUSINESS

a. Action/Simple Motion: Staff recommends the Board designate the regular meeting of November 21,

2006 for review and action on the District's FY 2007 Budget. Additionally, it is recommended that the

Board designate 2:00 P.M., November 21, 2006 as the date and time for a Public Hearing of the

District's proposed FY 2007 Budget and that staff be authorized to publish the required Public

Hearing Notice in the Calaveras Enterprise Newspaper

11. STAFF REPORTS

Site Manager:

General Manager:

12. DIRECTORS REPORTS:

Director Marsden:

Director Russ:

Director Kenyon:

V/President Robinson:

President Merrill:

13. ADJOURNMENT

Prepared by: _____
Phyllis Richards, CSD Clerk/Treasurer

Reviewed By: _____
Charles Martin, General Manager