

SADDLE CREEK COMMUNITY SERVICES DISTRICT
MINUTES FOR THE MEETING OF THE BOARD OF DIRECTORS

August 16, 2011

CALL TO ORDER:

The Saddle Creek Community Services District (CSD) Board of Directors held their monthly meeting on Tuesday August 16, 2011. President Robinson called the meeting to order at 2:00 PM in the Members Lounge and led Directors and staff in the Pledge of Allegiance.

ROLL CALL: Roll call indicated the following directors were present:

President:	Charles Robinson
Vice President:	Steve Marsden
Secretary:	Darlene DeBaldo
Director	Bob Kenyon
Director	Sue Russ

Staff: The following staff members were present:

General Manager:	Charles Martin
Site Manager:	Greg Hebard
Clerk/Treasurer:	Phyllis Richards

Public: Castle & Cooke Dave Haley

Resident	Ann Acosta
Resident	Kent Lazarus
Castle & Cooke	Bob Higgins
Castle & Cooke	Jeff Frontz
Calaveras County	
Water District (CCWD)	Mrs. Lopez
	Jeff Frontz
Guest	Chas Stergon

APPROVAL OF MINUTES:

M/ by Director Kenyon and S/ by Director Marsden to approve the minutes of the July 26, 2011. M/ passed unanimously.

CHANGES TO THE ORDER OF AGENDA:

In recognition of the fact that Castle & Cooke representatives were facing a

time constraint due to another scheduled commitment Agenda Item Old Business a. was addressed at this time.

OLD BUSINESS

- a. INFORMATION/DISCUSSION: Board members were update on the pond issue by the representatives from Castle & Cooke and CCWD (Calaveras County Water District). After quite a bit of discussion it was determined that Duck Weed and Algae seems to be the primary cause of the odor coming from the ponds. They have received approval to put irrigation to create movement in the pond on # 9. Mr. Haley also said that they might have to dredge the ponds. It was generally felt that as years have gone by it has got worse, and that might be also be part of the problem.

Mrs. Lopez (CCWD) said that stagnant water will have an odor and they feel that the steps that Castle & Cooke are currently taking are the correct ones to help elevate the problem. They will continue to work with Castle and Cooke to solve the problem. Ponds have been routinely tested and found to meet water quality standards.

Director Russ wanted to know "What was the cause of death for the fish on #8?" Mr. Fontz (CCWD) stated that sometimes this will happen due to turnover in the oxygen level. It just happens sometimes, and is normal.

PUBLIC COMMENT:

Phyllis Richard directed a question to Mr. Dave Haley. She is concerned about the rumors that Saddle Creek Golf Resort is up for sale. Mr. Haley advised that Saddle Creek it is not up for sale but they are always looking for investors to generate additional capital.

CONSENT CALENDAR: Consent Calendar items are considered routine and will be acted upon by one motion. There will be no separate discussion of 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. M/ by Director Kenyon and S/ by Director DeBaldo to move approval of expenditures incurred by the district during the month of July.
M/ passed unanimously.

CORRESPONDENCE: (Board will briefly address/respond/refer)

None

OLD BUSINESS

- a. INFORMATION/DISCUSSION: Addressed earlier under CHANGE TO ORDER OF AGENDA.

NEW BUSINESS

None

STAFF REPORTS

Site Manager: Greg advised that they have the new application for the Mosquito and Vector Control Association of California (MVCAC) and they plan to submit it to the State of CA by October, so that the permit will be in place for next years spraying.

The employees are also scheduled for a First Aid and CPR class next week.

General Manager: None

Clerk/Treasurer: This year's Tax Roll has been completed; the new revenue is \$539,268.80.

DIRECTORS REPORTS:

President Robinson – In the future if we have another meeting where there is a delay due to lack of quorum, he would like all Directors advised of the new date of the meeting to make sure that they are aware of the delay. GM Martin advised he would do so.

V/President Marsden – Advised that this years Rock Ridge Party is scheduled for September 24th, and only residents and their guest are invited to attend.

Secretary DeBaldo – None

Director Kenyon – None

Director Russ - None

ADJOURNMENT – Having no further business, President Robinson adjourned the meeting at 2:30 PM. CSD's next board meeting date is September 20, 2011.

Phyllis Richards, CSD Clerk/Treasurer

Charles Martin, General Manager

APPROVED BY:

Charlie Robinson, Board President

Darlene DeBaldo, Board Secretary

SEAL