

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

November 13, 2005

CALL TO ORDER

The Saddle Creek Community Services District (CSD) Board of Directors held their monthly meeting on Sunday, November 13, 2005. President Merrill called the meeting to order at 8:31 AM in the Saddle Creek Members' Lounge and led Directors and staff in the Pledge of Allegiance.

ROLL CALL:

Roll call indicated the following directors were present:

President:	Dennis Merrill
Vice-President:	Charles Robinson
Treasurer:	Lou Cherniss
Secretary:	Bob Kenyon

Roll call indicated the following director was absent:

Member at Large:	Chris Jette
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Staff:

The following staff members were present:

General Manager:	Charles Martin
Site Manager:	Greg Hebard
Clerk:	Phyllis Richards
CSD Attorney	Robert Lanzone

Public:

Castle & Cooke	Dave Haley
Resident	Bob Richards
Resident	Dave Pugno

APPROVAL OF MINUTES:

M/ by Director Kenyon and S/ by Director Cherniss to approve the minutes of the October 16, 2005, meeting as submitted. M/ passed unanimously.

CHANGES TO THE ORDER OF AGENDA:

None suggested.

PUBLIC COMMENT:

Castle & Cooke Development Manager Dave Haley advised the Board that Mr. Seddiqui (Lot # 7) would like to plant 30-40 olive trees on his property and to do so portions of the existing wildlife habitat would need to be abandoned. Prior to filing the formal application for wildlife habitat abandonment, Mr. Seddiqui wanted to know if there were any objections to the project by the Board. While some concerns were expressed regarding issues of maintenance, CSD access for mosquito abatement and deed restriction, no Board Member expressed objections to the proposal. Mr. Haley was advised that the matter would be scheduled for Board consideration after a formal "Wildlife Habitat Abandonment Request" was received and reviewed by CSD staff. The issues of concern discussed will be addressed during staff review.

Castle & Cooke Development Manager Haley also discussed the fact that several residents have voiced concern about speeding vehicles and that some have suggested speed bumps be installed.

While speed bumps cannot be installed, due to liability concerns, efforts are being made to address speeding problems through contact with violators.

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 Cherniss to move approval of expenditures incurred by the district during the month of October. M/ passed unanimously.

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

None this month.

OLD BUSINESS

- a. Information Item/No Action Requested: The Board President's Advisory Committee for Construction Concerns & Animal Control Issues last met on September 23, 2005. The Committee's final report was presented to the board.

Committee Member, Dave Pugno, advised that he spoke with several members of the community and felt that there were some problems; however, they were isolated, and Castle and Cooke has addressed the problems. The only recommendation is that residents be periodically updated on rules and ordinances by email, letters or web site postings and that they be advised to contact the CSD for questions or concerns. Committee Member, Phyllis Richards, agreed with Dave Pugno's comments and recommendations.

GM Martin said the committee found some minor problems, which are being addressed. As the community grows, so will the problems. He recommends that residents be advised they should contact CSD as problems arise.

- b. Information Item/No Action Requested: GM reported that he had requested information from the insurance agent on various plans available for employee spouses and families. This matter will be returned to the agenda after the requested material has been received and reviewed by staff.

GENERAL MANAGER:

GM is reviewing the possibility of District purchasing a Speed Trailer. Estimated cost is \$5,000 to \$6,000. This matter will be returned to the agenda when information has been received and reviewed by staff.

SITE MANAGER:

The construction gate was damaged on Friday night (11/11/05). It is currently secured by Zip Lock tie bags. The parts to repair the fence should be received by Tuesday (11/15/05).

An "Exit" sign will be installed as you leave the club house parking lot.

Greg thanked Dave Haley on behalf of his employees and himself for the sewer and water hook up to the maintenance building.

DIRECTORS REPORTS:

Director Jette – Absent

Director Cherniss – Said that last month’s meeting minutes indicate that the Ethic Class is two days, which he believes is incorrect. In his meeting with the Fire District, they indicated that the class is two hours. GM Martin said that the requirement might be two hours; however, he believes that it will take at a minimum one day, as it may include Sexual Harassment Training. He has not as yet received complete information from the California Special District Association (CSDA). Director Cherniss will get more information about the class from the Fire District so we can attend the same class.

Director Cherniss also suggested that a sign be made and placed on the door during CSD meetings, which reads, “CSD Meeting, Open to the Public.”

Director Kenyon – No Report

Director Robinson – Since this will be Director Cherniss last meeting as a board member, Director Robinson thanked Director Cherniss for all his service and many years on the board. He also stated that the sand trap located at Hole #16 looks really good, and when Castle and Cooke starts working on the new 9 holes, sand traps should be deeper and made to look like the one on Hole #16. Greg Hebard said that he has guidelines for making the sand traps and will give a copy to Dave Haley.

President Merrill – Asked Dave Haley if Castle and Cooke would be moving the Driving Range. Dave said they will be remodeling the range where it now exists. It will be closed sometime during December and January.

ADJOURNMENT – Having no further business, President Merrill adjourned the meeting at 9:04 AM. CSD’s next board meeting date is December 11, 2005.

Phyllis Richards, Assistant Clerk

Charles Martin, General Manager

APPROVED BY:

Dennis Merrill, Board President

Robert Kenyon, Board Secretary

SEAL