

**REGULAR MEETING AGENDA**  
SADDLE CREEK COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS

April 15, 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

- a. INFORMATION/DISCUSSION: Board discussion of Mr. Dave Haley's (Castle & Cooke VP/Division Manager C&C Saddle Creek, Inc.) written response to CSD's written request that Castle & Cooke assist in securing property/facilities for District operations. Copies of both documents are included with the agenda packet.

10. NEW BUSINESS

- a. INFORMATION/DISCUSSION: Director Robinson has requested the Board discuss the prospect of undertaking a feasibility study for installing fencing (post and chain) on CSD controlled property to prevent entry into wetlands/habitat by golfers or other unauthorized parties.
- b. ACTION/RESOLUTION: Board Members are asked to adopt a Resolution requesting consolidation of Saddle Creek CSD's 2014 elections for three (3) Directors. The election to be held November 4, 2014. Copy of proposed Resolution is included with the agenda packet.
- c. ACTION/SIMPLE MOTION: Staff requests Board authorization for Secretary to submit Resolution of Consolidation and Notice of General District Election form (Included with the agenda packet) to Calaveras County Election Department. Included in this action the Board is requested to determine if Candidate Statements are to be paid by the Candidate or the District. Note: Those interested in running in this election may obtain nomination papers from the Calaveras County Clerks Office, 891 Mountain Ranch Road, San Andreas, CA between July 18<sup>th</sup> and August 8 (or August 13 if an incumbent does not file).

11. STAFF REPORTS

Site Manager:  
General Manager:

12. DIRECTORS REPORTS:

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

Director DeBaldo:

13. ADJOURNMENT

Prepared by: \_\_\_\_\_  
Phyllis Richards, CSD Clerk/Treasurer

Reviewed By: \_\_\_\_\_  
Charles Martin, General Manager