

REGULAR MEETING AGENDA
SADDLE CREEK COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS

April 21, 2009

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

MEETING AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES
 - a. SPECIAL BOARD MEETING of March 31, 2009 @ 10:00A.M.
(Approval of Minutes by Board Members participating in Special Meeting/President Russ, Director Merrill & Director Robinson.)
 - b. REGULAR BOARD MEETING of March 17, 2009.
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. Notification of Nomination-2009 Election for SDRMA Board of Directors.

9. OLD BUSINESS

- a. INFORMATION/DISCUSSION: On March 31, 2009 a Special Board Meeting was held in order to secure District approval by Resolution for consolidation of the 2009 Board of Directors Election with the general election which will be held on August 25, 2009 by all mail ballots. Three (3) of the five (5) Director positions are up for election. Directors serve a four (4) year term of office. The election process will be conducted by the Calaveras County Elections Department, 691 Mountain Ranch Road, San Andreas, CA 95249 (Phone: 209 754-6376). The nomination period for the election will be May 4, 2009 through May 29, 2009. Any person who is legally registered to vote in the District elections may file to run for election as a Director. Interested parties must file papers with the Calaveras County Elections Department during the May 4-29, 2009 Nomination period.

10. NEW BUSINESS

- a. None

11. STAFF REPORTS

Site Manager:

- a. Update on Main Gate entry issues.

General Manager:

12. DIRECTORS REPORTS:

President Russ:
V/President Kenyon:
Director Marsden:
Director Robinson:
Director Merrill:

13. ADJOURNMENT

Prepared by: _____
Phyllis Richards, CSD Clerk/Treasurer

Reviewed By: _____
Charles Martin, General Manager