

**REGULAR BOARD MEETING AGENDA**  
July 21, 2015 2:00 PM  
Saddle Creek Lodge, Members Lounge  
1001 Saddle Creek Drive, Copperopolis, CA

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. CHANGES TO ORDER OF AGENDA
5. **PUBLIC COMMENT** (Each speaker is limited to two (2) minutes)

Members of the public appreciated for taking the time to attend this meeting and provide comments on matters of District business. Any member of the public may address the Board relating to any matter within the Board's jurisdiction. This need not be related to any item on the agenda; however, the Board cannot act on an item unless it was noticed on the agenda.

**6. 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. Review of monthly financial report and approval of bills and claims for the month of June 2015.
- b. Approval of the minutes of the Regular Board Meeting of June 16, 2015.

**7. OLD BUSINESS**

- a. Report on the status and projections for water supply to support Saddle Creek CSD, Castle & Cooke and Golf Course operations and permit compliance.

**8. NEW BUSINESS**

- a. Presentation and acceptance of the final draft 2014 annual financial audit.
- b. Approval of a Resolution amending the District's Sick Leave Policy in compliance with Section 245 et seq. of the California Labor Code.
- c. Discussion regarding the schedule and scope of road maintenance activities.
- d. Discussion regarding parking regulations and parking enforcement responsibilities in the community.
- e. Discussion regarding the installation of the second privacy gate proposed to be located near the north end of Saddle Creek.

**9. STAFF AND DIRECTOR REPORTS:**

Brief reports may be provided by District staff and/or Board members as information on matters of general interest. No action will be taken by the Board during Reports, however items discussed may be recommended for discussion and action on a future meeting agenda.

**10. ADJOURNMENT**

Agenda Materials: May be viewed on the bulletin boards outside the Saddle Creek Pro Shop, on the Sports Club Bulletin Board and at the CSD Website on the Saturday 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.