



**SADDLE CREEK COMMUNITY SERVICES DISTRICT**

1000 Saddle Creek Drive  
Copperopolis, CA 95228  
(209) 785-0100 – saddlecreekcsd.org

**DIRECTORS**

Darlene DeBaldo, President  
Roger Golden, Vice President  
Ken Albertson  
Larry Hoffman  
Don Kurtz

**BOARD OF DIRECTORS REGULAR MEETING AGENDA**

August 20, 2019

**Saddle Creek Lodge**

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 are 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, approval of bills and claims for the month of July 2019.
- b) Approval of the minutes from the Regular Board Meeting held July16, 2019.

**7. DISCUSSION AND ACTION ITEMS**

The Board of Directors intends to consider each of the following items and may take action at this meeting. Public comment is allowed on each individual agenda item listed below, and such comment will be considered in advance of each Board action.

- a) Adoption of a Resolution Approving Agreement with Willdan Engineering for Design, Bidding and Construction Management Services for the Saddle Creek Road Improvement Project, Phase II.
- b) Approval to proceed with a loan application for the Saddle Creek Road Improvement Project, Phase II.
- c) Consideration of solutions regarding gap in fence allowing nonresidents access to Saddle Creek. (Director Golden)
- d) Discussion and consideration of release of resident satisfaction survey to community (Kurtz)
- e) Clarification of the Responsibility of the CSD regarding responsibility for streets (DeBaldo)
- f) Discussion and consideration for a name change from SCCSD to Copper Valley CSD. (DeBaldo)
- g) Declare the 2005 Yamaha OHV License #76UK65 as surplus and authorize to scrap

**8. 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 agenda.

- a) General Managers Report
- b) Site Managers Report

**9. CLOSED SESSION**

**Conference with Real Property Negotiator - California Government Code Section 54956.8**

The Board will receive public comment on this agenda item, then convene into closed session to confer with its appointed negotiator, General Manager Peter J. Kampa to discuss price, terms and conditions of a potential real property transaction related to equipment ownership and use for joint benefit, sharing of utility costs, and the appropriate distribution of other operating costs between the District and CV Saddle Creek, LLC, CV Saddle Creek Holdings, LLC and Saddle Creek Golf Club, LLC

**10. ADJOURNMENT**

Agenda Materials: May be viewed on the bulletin boards outside the Saddle Creek Pro Shop, on the Sports Club Bulletin Board, in the viewing box outside the CSD main office and at the CSD Website typically three days preceding 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.