

REGULAR MEETING AGENDA
SADDLE CREEK COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
October 16, 2005

(OPEN TO THE PUBLIC)

Location: Saddle Creek Lodge, Member's Lounge, Copperopolis, CA

Starting Time: 8:30 AM

Agenda Materials: May be viewed on the Saddle Creek Pro Shop and the Sports Club Bulletin Boards and on the CSD Website on the Thursday proceeding each meeting date. It is also available at each monthly CSD 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 ensure accessibility.

Board Members: Board President, Dennis Merrill; Vice President, Charles Robinson; Director/Treasurer, Lou Cherniss; Director/Secretary, Bob Kenyon; Director, Chris Jette.

MEETING AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES
5. CHANGES TO THE 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 to be set aside for separate action.

- a. Action Item/Motion: To approve expenditures incurred by District.

8. CORRESPONDENCE (Board will briefly address/respond/refer)

9. OLD BUSINESS

- a. Information Item/No Action Requested: Update on the President's Advisory Committee, which last met on September 23, 2005. The Committee's final report and recommendations are expected to be presented at the November 13, 2005 meeting.

10. NEW BUSINESS

- a. Action Item/Simple Motion: Designation of persons on the account at Mother Lode Bank of Sonora. A Simple Motion is required to name those signers on the account and those who will have access to the account balances.
- b. Action Item/Simple Motion: Staff recommends the Board authorize President Merrill to send a letter to the Calaveras County Local Agency Formation Commission (LAFCO) informing them of the Districts current Active Powers. The draft letter is being provided for Board review.
- c. Action Item/Simple Motion: Staff recommends the Board accept a supplemental grant from the California Department of Health for mosquito abatement operations. Grant money must be used for mosquito abatement product and purchase of a vehicle. Approximately \$3,000 to \$5,000 in District funds may be required to fully fund the vehicle purchase. A Budget Amendment will be necessary if this request is approved.
- d. Action Item/Resolution: In the event the Board accepts the Department of Health Grant for partial purchase of a vehicle for use in mosquito abatement operations, the FY 2005 Budget must be amended by Resolution to reflect the supplemental Capitol Outlay expenditure. Staff recommends the approved amount be \$5,000.
- e. Action Item/Simple Motion: Staff request Board clarification on District policy for payment of health care premiums for spouses/families.

11. STAFF REPORTS

GENERAL MANAGER:

SITE MANAGER:

12. DIRECTORS' REPORTS:

Director Cherniss:

Director Jette:

Director Kenyon:

Director Robinson:

President Merrill:

13. ADJOURNMENT

Prepared by: _____
Sue N. Russ, CSD Clerk

Reviewed by: _____
Charles Martin, GM