

DRAFT

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

None

10. NEW BUSINESS

- a. Action/Simple Motion: 2009 Election of Special District Risk Management Authority Board of Directors. Saddle Creek CSD to vote for four (4) of the eight (8) candidates:
- 1) Prideaux-Caumas Community Services District
 - 2) Bracy-Mojave Desert Air Quality Management District
 - 3) Gray-Chino Valley Independent Fire District
 - 4) Aranda-Stallion Springs Community Services District
 - 5) Ferrante-Moss Landing Harbor District
 - 6) Clift-Cambria Community Services District
 - 7) Hamaker-El Dorado Hills Community Services District
 - 8) Yeakley-Bear Valley Community Services District
- b. Action/Simple Motion: Board review/modification of Main Gate Entry Policies.
- c. Information/Discussion: The term of office for current Board Members (Sue Russ, Steve Marsden & Dennis Merrill) will expire In December 2009. The Last Meeting for these officers during their current term will be November 17, 2009. Certificates of Appointment for newly elected Board Members should be received from the Calaveras County Elections Office by November 21, 2009. The first meeting for newly elected Board Members will be December 15, 2009. Newly elected officers will be sworn in by the CSD Clerk prior to beginning the December 15, 2009 Meeting.

- d. Information/Discussion: The 2008 Independent Audit has been completed and will be distributed to Board Members for review. A copy will also be made available at the CSD Maintenance Office for review by members of the public. The Districts Independent Auditor, Larry Bain, CPA is scheduled to be present at the August 18, 2009 Board Meeting to review and answer questions regarding the Audit.

11. STAFF REPORTS

Site Manager:
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