

Draft
SADDLE CREEK COMMUNITY SERVICES DISTRICT MINUTES
FOR THE REGULAR MEETING OF THE BOARD
OF DIRECTORS
July 19, 2016

CALL TO ORDER:

The Saddle Creek Community Services District (CSD) Board of Directors held their monthly meeting on Tuesday June 21, 2016. President Russ called the meeting to order at 2:00 PM in the Members Lounge and led Directors and staff in the Pledge of Allegiance.

ROLL CALL: Roll call indicated the following directors were present:

President	Sue Russ
Director	Ken Albertson
Director	Owen Bramlett
Director	Darlene DeBaldo
Director	Larry Hoffman

Staff: The following staff members were present:

General Manager/ Treasurer	Peter Kampa
Site Manager:	Greg Hubbard
Clerk	Michele Menzies
Saddle Creek Manager	Rick Morgan

Members of the public were in attendance

CHANGES TO THE ORDER OF AGENDA:

PUBLIC COMMENT: Expressed several concerns and recommendations in regards to the Road Report and pavement conditions, the scheduled Gate Closure, and the Landscaping Improvement Plan which they feel affects the real estate values in Saddle Creek negatively. The public consensus is to proceed with gate closure and really wants to encourage the Board to get into preventative maintenance on roads and working on solutions to resolve the brown spots and landscaping issues from the drought restrictions.

CONSENT CALENDAR: Consent Calendar items are considered routine and will be acted upon by one motion. There will be no separate discussion of 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. **Review of monthly financial report and approval of bills and claims or the month of June 2016.**
- b. **Approval of the minutes of the Regular Board Meeting of June 21, 2016.**

Motion by Director Bramlett and Second by Director Albertson for approval of expenditures incurred by the district during the months of June and approval of the June 21, 2016 minutes. Motion passed unanimously.

Discussion and Action Items

- a. Approval of a Resolution of Appreciation for Charlie Robinson for his years of service on the Board of Directors.

Motion by Director Hoffman and Second by Director Albertson for Approval of a Resolution of Appreciation for Charlie Robinson for his years of service on the Board of Directors. Motion passed unanimously.

- b. Resolution approving the Property Tax Increase for 2016.

Motion by Director Debaldo and Second by Director Albertson for Approval of a Resolution approving the Property Tax Increase for 2016. Motion passed unanimously.

- c. Approval to add directors Owen Bramlett and Darlene Debaldo, as signers on CSD bank account.

- d. Motion by Director Hoffman and Second by Director Albertson for approval to add directors Owen Bramlett and Darlene Debaldo, as signers on CSD bank account.

3 Approve, Owen Bramlett Abstained. Motion passed.

- e. Status update and recommendations on development of the 2016 Road Report and pavement condition assessment.

GM Kampa gave an update on the pavement report and explained that the first report was done 10 years ago and the current conditions of the new report.

Director Hoffman stated that 30-35% of roads need repair. He further explained how Castle and Cooke had made several promises that were not met and what has led to the roads being in such poor condition. The sub-committee recommends \$100,000 per year forever explaining that it would be enough money to allow reconstruction and resealing. Bottom line is "do it now or pay later." To repair the current damages now will take up to 5 years, then it will go to a rollover, and then it will be an ongoing thing. The hope is the amount is efficient for building and future growth. We will not be repairing Oak Creek till sewage and problems are solved.

GM Kampa believes that we can start planning and design work for the paving before the end of the year with reserve funding. The money is in place to take care of costs. We will continuously monitor road conditions and use reserves as needed.

John Lynch-Agrees on process and numbers and believed Larry did a great job at explaining to public why we are where we are with the road situation and volunteered his

input. He suggested using a Slurry Seal instead of a Chip Seal as it is done quickly and better for this community.

Larry feels optimistic that this will pass come voting time and says right now there is no plan B. We are going to have a Town Hall Meeting to inform public and explain what a yes vote means and what a no vote means.

- f. Status update and discussion regarding the upcoming deadline for the scheduled Gate closure in August 2016.

GM Kampa is still waiting for a response from Castle and Cooke. They have to respond by August 1, 2016. He received a call from Scott before meeting but has not had a chance to listen to it. He said they are reluctant to commit to anything before October. As it stands now the gates will close as planned.

- g. Status update and recommendations for the landscaping Improvement Plan.

GM Kampa is checking into lifted water restrictions to avoid fines. As soon as he receives clarification from CCWD, Greg will get started on reseeding and looking into drought resistant plants for future.

STAFF REPORTS:

Peter Kampa-None

Greg-Continued permit to continue spraying for mosqitos. Tomorrow having a meeting with Delores our accountant and Peter to go over figures. Gate might be repaired and programing will still work. Ralph is still going to meetings about water and grants.

DIRECTORS REPORTS:

President Russ-None

Director Hoffman-None

Director Albertson-None

Director DeBlado-None

ADJOURNMENT – Having no further business, President Russ adjourned the meeting at 4:25 PM. CSD's next board meeting date is to be held August 16, 2016.

Michele Menzies, CSD Clerk

Peter Kampa, GeneralManager

APPROVED BY:

Sue Russ, BoardPresident

V/President

SEAL

