

REGULAR BOARD MEETING AGENDA

December 19, 2017 2:00 PM

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 November 2017.
 - b. Approval of the minutes from the Regular Board Meeting held November 21, 2017.
 - c. Approval for the retirement of Certificates of Deposit as necessary to ensure cash flow pending Measure A tax payment from Calaveras County
 - d. Adoption of a Resolution approving workers compensation coverage for directors and volunteers.
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. Appointment of Board officers including the positions of President, Vice President and Secretary for the 2017 calendar year.
 - b. Adoption of a resolution approving a Consulting Agreement with Orr Design Office, for landscape architect services related to the Drought Tolerant Landscape Project.
 - c. Development of Norms for Board member conduct to facilitate effective deliberations; and Protocol to create the structure and process for effective Board meetings.
 - d. Review of the quarterly report regarding the accomplishment of 2017 Management Objectives.
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 Manager's Report:
 - Measure A Special Tax, Fiscal Year 2017/18 Annual Report.
 - Road maintenance and improvement status report.
 - b. Site Manager's verbal report.
9. **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 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.