

REGULAR MEETING AGENDA
SADDLE CREEK COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
May 20, 2008

(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)

a. None

9. OLD BUSINESS

- a. Information Item/Discussion: In response to requests from Directors staff has reviewed anticipated costs for installation of Speed Hump/Bumps which various cities use as traffic control devices. It appears from our research that if these devices are employed within the District, the most economical approach would be to purchase pre-designed/manufactured items. The anticipated cost would be approximately \$1,056 each, plus labor.
- b. Information Item/Discussion: During the April 15 Meeting Director Robinson ask for an update on the “Environmental Advisory Notices” that Bill Troyanoski (Golf Course manager) agreed to install in the golf carts. Additionally, Director Robinson felt that, 1) the notices should also include a “No Smoking in Carts Warning and 2) that Marshall’s should be directed to actively enforce these rules. The matter was reviewed with Bill Troyanoski whose email response is being provided.

10. NEW BUSINESS

- a. Action/Resolution: Staff recommends Board amend/increase the FY 2008 Capitol Outlay Budget by \$2,750 to allow for purchase of a Scarifier Grinder. This item is needed to insure sidewalks are appropriately/safely maintained.

- b. Information Item/Discussion: Director Robinson would like Board discussion on the issue of non-resident entry into the District when the gates are closed due to sports club activities.
- c. Information Item/Discussion: Director Merrill is requesting a staff update on mowing of tall grass and mosquito abatement activities within the District.

11. STAFF REPORTS

Site Manager:

- a. Site Manager will give update on street repair schedule.
- b. 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