

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS FOR
THE SADDLE CREEK COMMUNITY SERVICES DISTRICT,
HELD ON MONDAY, MAY 19, 1997

PRESENT: Terri Bailey, President; Merita Callaway, Vice-President; Lucy Thein, Paul Stein and Tom Tryon; Directors; Spencer Batschelder, Legal Counsel; Brent Harrington, General Manager; and Mary Jane Giuffra, Secretary

ABSENT: None

Meeting recorded on Cassette 97-21, II, 90

1. CALL TO ORDER

2:35 p.m.: Terri Bailey, President, called the meeting to order.

2. APPROVAL OF MINUTES

Motion was made approving the minutes of December 16, 1996 (Meeting No. 3) and March 17, 1997 (Meeting No. 4), as written.

Moved: Callaway Second: Tryon Approval: Unanimous

3. MANAGER'S REPORT

There was no report. It was stated that the purpose of today's meeting is for a follow up on improvements.

4. ACCEPTANCE OF IMPROVEMENTS (97-21, II, 112)

In response to questions by Board Members, it was stated that "as built's" will be submitted after all work is completed and prior to the acceptance of Schedule "L".

Motion was made to adopt the following resolution, as submitted.

Moved: Tryon Second: Callaway Approval: Unanimous

RESOLUTION A RESOLUTION OF ACCEPTANCE OF SCHEDULE "I" - OTHER IMPROVE-
NO. 97-02 MENTS WITHIN SADDLE CREEK ASSESSMENT DISTRICT NO. 801

5. ACCEPTANCE OF EASEMENTS (97-21, II, 140)

a) Motion was made to adopt the following resolution accepting a slope and storm drainage easement from the Calaveras County Water District.

Moved: Tryon Second: Callaway Approval: Unanimous

RESOLUTION A RESOLUTION ACCEPTING AN EASEMENT FOR FUTURE
NO. 97-03 IMPROVEMENTS WITHIN SADDLE CREEK

b) Motion was made to adopt the following resolution accepting a road, public utility and other appurtenant purposes for "D" Drive from the Calaveras County Water District.

Moved: Tryon Second: Callaway Approval: Unanimous

(continued to PAGE 2)

RESOLUTION A RESOLUTION ACCEPTING AN EASEMENT FOR FUTURE
NO. 97-04 IMPROVEMENTS WITHIN SADDLE CREEK

6. PUBLIC COMMENTS (97-21, II, 166)

Brant Harrington, General Manager, informed the Board of a meeting with Roger Pitto and Cloudburst Partners re: expenses for maintenance and annual fees for the CSD stating that this should be in place in 1998/99 and further advised that an election will be required.

7. BOARD COMMENTS (97-21, II, 261)

Supervisor Bailey requested clarification regarding the need for the Board of Supervisors to serve as the Directors for the Saddle Creek Community Services District and Roger Pitto responded.

8. ADJOURNMENT

2:55 p.m.: There being no further business for the Saddle Creek CSD Board of Directors to consider this day, the meeting was adjourned and the Board reconvened as a County Board of Supervisors to conduct a scheduled Closed Session.

Dessi Bailey
PRESIDENT

ATTEST::

Mary Ann Shuffa
SECRETARY