

REGULAR MEETING AGENDA
SADDLE CREEK COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
August 21, 2005

(OPEN TO THE PUBLIC)

Location: Saddle Creek Lodge, Member's Lounge, Copperopolis, CA

Starting Time: 8:30 AM

Agenda Materials: May be viewed on the Saddle Creek Pro Shop and the Sports Club Bulletin Boards and on the CSD Website on the Thursday proceeding each meeting date. It is also available at each monthly CSD 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 ensure accessibility.

Board Members: Board President, Dennis Merrill; Vice President, Charles Robinson; Director/Treasurer, Lou Cherniss; Director/Secretary, Bob Kenyon; Director, Chris Jette.

MEETING AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES
5. CHANGES TO THE 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 to be set aside for separate action.

- a. Action Item/Motion: To approve expenditures incurred by District.

8. CORRESPONDENCE (Board will briefly address/respond/refer)

9. OLD BUSINESS

- a. Information Item/No Action Requested: During the July 10 meeting staff was directed to advise Board on the CSD’s “Active & Latent Powers” and the possible impact on those powers if SB 135 becomes law on January 1, 2006, as is expected.
- b. Information Item/NoAction Requested: Report from the President’s Advisory Committee, which met on August 7, 2005.

10. NEW BUSINESS

- a. Action/Resolution: Director/Treasurer Cherniss is requesting the Board establish a Capital Assets Policy. The proposed policy is being provided for your review. A Resolution is required for this action.
- b. Action Item/Simple Motion: The District has been approved for a California Department of Health grant of \$24,826 for mosquito abatement operations. The grant money must be used for purchase of equipment and supplies. A copy of the Letter of Award/Mosquito Control Award #VBDS-MCF-007 is being provided for your review. Staff recommends the Board accept this grant by Simple Motion.
- c. Action Item/Resolution: The Board is being asked to vote for seven Special District Risk Management Authority (SDRMA) Board of Directors. A Resolution is required for this action.
- d. Action/Simple Motion: The CSD Clerk position will become vacant in December, 2005, when current Clerk, Sue Russ, becomes a member of the CSD Board of Directors. Staff requests Board approval to hire for this position on October 1, 2005. A Simple Motion is required for approval of this request.

11. STAFF REPORTS

GENERAL MANAGER:

SITE MANAGER:

12. DIRECTORS’ REPORTS:

Director Cherniss:

Director Jette:

Director Kenyon:

Director Robinson:

President Merrill:

13. ADJOURNMENT

Prepared by: _____
Sue N. Russ, CSD Clerk

Reviewed by: _____
Charles Martin, GM