

**BOARD OF DIRECTORS SPECIAL MEETING MINUTES**

May 28, 2019 2:00 PM

**Saddle Creek SPORTS CENTER**

1001 Saddle Creek Drive, Copperopolis, CA

1. **CALL TO ORDER** President DeBaldo, Vice President Golden, Director Golden, Director Kurtz, Director Abertson- **ABSENT**, Genral Manger Kampa, Board Clerk McCutchen, Site Supervisor McGeroge
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **CHANGES TO ORDER OF AGENDA-None**
5. **PUBLIC COMMENT**
  
6. **CONSENT CALENDAR**
  - a) Review of monthly financial report, approval of bills and claims for the month of April 2019.
  - b) Approval of the minutes from the Regular Board Meeting held April 16, 2019.  
**Item c was pulled from the Consent Calendar. Motion made by Director Hoffman to approve the consent calendar item a & b, second made by Director Golden, motion passes unanimously.**
  - c) Adoption of a Resolution Ratifying Agreement with Marks Seeding Services, Inc. for the Entrance Hydroseed Project.  
**Motion made by Director Hoffman to approve the consent calendar item c, second made by Director Golden, motion passes unanimously.**
  
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.

  - d) Presentation, Review and Acceptance of the 2017/2018 Fiscal Year Audited Financial Statements. **Motion made by Director Hoffman to accept the review of the audited financial statements, second made by Director Golden, motion passes unanimously.**
  - a) Consideration of Approval of the Five Year Road Maintenance Plan and Direct Staff to Proceed with Planning, Design and Construction of the 2019/20 Projects. **Motion made by Director Golden to accept the five year report with revisions, second made by Director Hoffman, motion passes unanimously.**
  - b) Review of the Preliminary Draft 2019/20 Fiscal Year Budget Planned for Adoption June 18,2019 **Motion made by Director Hoffman to prepare the preliminary draft 2019/20 fiscal year budget to evaluate funding the entire road project with a loan, and the effect on the budget of levying the special tax at the previously planned, lower rate, and schedule the budget for adoption June 18, 2019, second made by Director Golden, motion passes unanimously.**
  
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.

  - General Manager's Report
    - Update on cost impact for more frequent updating of facebook and website
    - Update report on CSDA Legislative Action Days on May 21, 22, 2019

- Site Manager's verbal report
  - Meeting Agenda posting location installed outside guard shack

## 9. **ADJOURNMENT 4:02pm**

Agenda Materials: May be viewed on the bulletin boards outside the Saddle Creek Pro Shop, on the Sports Club Bulletin Board, in the viewing box outside the CSD main office 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.