

**REGULAR MEETING AGENDA**  
SADDLE CREEK COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS  
December 15, 2009

(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 Darlene DeBaldo, 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. None

10. NEW BUSINESS

- a. Action/Resolution: CSD Abandonment of Wildlife Habitat Easement and CSD Drainage Easement and Acceptance of CSD Drainage Easement in the rear of the Acosta residence at 1380 Knolls Drive. This action confirms Board approval and conditions approved by Simple Motion at the December 1, 2009 Meeting. Action is not finalized until all required documents and maps required for Abandonment and Dedication have been approved by staff and accepted by the County. All fees to be paid by applicant.
- b. INFORMATION ITEM/DISCUSSION: Introduction of 2010 Draft Budget. Board Members may discuss and make recommendations for changes. The Draft Budget, with any changes directed by the Board, will be placed on the January 19, 2010 Agenda for final review/approval.
- c. PUBLIC HEARING ON FY 2009 DRAFT BUDGET: The Board President will open a Public Hearing on the Draft Budget. Members of the Public may ask questions or make recommendations on the Draft Budget. A second Public Hearing on the Districts FY 2009 Budget will be held at the regular meeting of January 19, 2010.
- d. ACTION ITEM/SIMPLE MOTION: In accordance with current Board Policy Directors may act to elect the following officers to serve for the period of January 1, 2010 through December 31, 2010: 1) Board President, 2) V/President and 3) Secretary.

11. STAFF REPORTS

Site Manager:

General Manager:

12. DIRECTORS REPORTS:

President Russ:

V/President Kenyon:

Director Marsden:

Director Robinson:

Director DeBaldo:

13. ADJOURNMENT

Prepared by: \_\_\_\_\_  
Phyllis Richards, CSD Clerk/Treasurer

Reviewed By: \_\_\_\_\_  
Charles Martin, General Manager