

SADDLE CREEK COMMUNITY SERVICES DISTRICT
MINUTES FOR THE MEETING OF THE BOARD OF DIRECTORS

October 16, 2005

CALL TO ORDER

The Saddle Creek Community Services District (CSD) Board of Directors held their monthly meeting on Sunday, October 16, 2005. President Merrill called the meeting to order at 8:30 AM in the Saddle Creek Members' Lounge and led Directors and staff in the Pledge of Allegiance.

ROLL CALL: Roll call indicated the following directors were present:

President:	Dennis Merrill
Vice-President:	Charles Robinson
Treasurer:	Lou Cherniss
Secretary:	Bob Kenyon

Roll call indicated the following director was absent:

Member at Large:	Chris Jette
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Staff: The following staff members were present:

General Manager:	Charles Martin
Site Manager:	Greg Hebard
Clerk:	Phyllis Richards

Public:	Castle & Cooke	Dave Haley
	Resident	Bob Richards

APPROVAL OF MINUTES:

M/ by Director Kenyon and S/ by Director Cherniss to approve the minutes of the September 11, 2005, meeting as submitted. M/ passed unanimously.

CHANGES TO THE ORDER OF AGENDA:

None suggested.

PUBLIC COMMENT:

Dave Haley, Castle & Cooke, shared maps of the new lots which are being developed to extend Hawkridge Road. 42 lots in that area will be released this year and 127 next year. Discussion followed about a new entrance to Saddle Creek and about the new 9 holes which are being planned to expand the existing golf course. Construction on the new Copper Village will start in February, 2006, and it should open by April, 2007.

CONSENT CALENDAR: Consent Calendar items are considered routine and will be acted upon by one motion. There will be no separate discussion of 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. M/ by Director Kenyon and S/ by Director Robinson to move approval of expenditures incurred by the district during the month of September. M/ passed unanimously.

CORRESPONDENCE: (Board will briefly address/respond/refer)

None this month.

OLD BUSINESS

- a. Information Item/No Action Requested: The Board President's Advisory Committee for Construction Concerns & Animal Control Issues last met on September 23, 2005. The Committee's final report and recommendations will be presented at the November 13, 2005, board meeting.

NEW BUSINESS

- a. Action Item/Simple Motion: The Board needed to designate persons who would be on the account at Mother Lode Bank of Sonora. It was moved by Director Kenyon and seconded by Director Cherniss to name the following people as signers on the new bank account: Dennis Merrill, Charles Robinson, Bob Kenyon, Lou Cherniss and Chris Jette. After discussion it was decided the board should wait on activating the account until January 1, 2006, so that bank paperwork doesn't have to be redone when the new board members take office. The motion was rescinded, and it was moved by Director Robinson and seconded by Director Kenyon to table this item until the December board meeting. M passed unanimously.
- b. Action Item/Simple Motion: Staff recommended the Board authorize President Merrill to send a letter to the Calaveras County Local Agency Formation Commission (LAFCO) informing them of the District's current Active Powers. It was moved by Director Kenyon and seconded by Director Cherniss to have President Merrill send the letter to LAFCO itemizing our current local powers.
- c. Action Item/Simple Motion: Staff recommended the Board accept a supplemental grant from the California Department of Health for Mosquito Abatement Operations. Grant money must be used for mosquito abatement product and purchase of a vehicle. Approximately \$5,000 in District funds will be required to fully fund the vehicle purchase. A Budget Amendment will be necessary if this request is approved. Moved by Director Kenyon and seconded by Director Cherniss to accept the supplemental grant from CDH for Mosquito Abatement Operations. M passed unanimously.
- d. Action Item/Resolution: Since the Board accepted the Department of Health Grant for partial purchase of a vehicle for use in mosquito abatement operations, the FY 2005 Budget must be amended by Resolution to reflect the supplemental Capitol Outlay expenditure. Staff recommended the approved amount be \$5,000. Moved by Director Kenyon and seconded by Director Robinson to adopt a resolution to amend the FY 2005 Budget. M passed unanimously to transfer \$5000 to the Capitol Outlay budget. s
- e. Action Item/Simple Motion: Staff requested Board clarification on District policy for payment of health care premiums for spouses/families. Moved by Director Robinson and seconded by Director Kenyon to table this item until this issue can be explored further. M passed unanimously. GM Martin will explore other health benefit options for employees and their families and report back to the board in November. The board will continue to pay employee spousal benefit costs until they receive information regarding other alternatives.

GENERAL MANAGER:

Reminded outgoing and incoming board members that State FPPC 700 forms must be completed.

Reported that there will be a mandated two day ethics training for all board members and that the board must adopt an Ethics Policy. More information will be forthcoming after the new law goes into effect in January.

SITE MANAGER:

Updated the board on new truck bids he has received. Greg also emphasized those benefits this truck as well as the additional money for chemicals will mean for CSD operations.

DIRECTORS REPORTS:

Director Jette – Absent

Director Cherniss – Mentioned that he thought the CSD staff and Greg are doing a wonderful job.

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Director Kenyon – Agreed with Director Cherniss.

Director Robinson – None

President Merrill – None

ADJOURNMENT – Having no further business, President Merrill the meeting was adjourned at 9:30 AM. CSD's next board meeting date is November 13, 2005.

Sue Russ, CSD Clerk

Charles Martin, General Manager

APPROVED BY:

Dennis Merrill, Board President

Robert Kenyon, Board Secretary

SEAL