

**REGULAR BOARD MEETING AGENDA**  
February 17, 2015 2:00 PM  
Saddle Creek Lodge, Members Lounge  
1001 Saddle Creek Drive, Copperopolis, CA

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. CHANGES TO ORDER OF AGENDA

**5. PUBLIC COMMENT** (Each speaker is limited to two (2) minutes)

Members of the public appreciated for taking the time to attend this meeting and provide comments on matters of District business. Any member of the public may address the Board relating to any matter within the Board's jurisdiction. This need not be related to any item on the agenda; however, the Board cannot act on an item unless it was noticed on the agenda.

**6. 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. Review of monthly financial report and approval of bills and claims for the month of January 2015.
- b. Approval of the minutes of the Regular Board Meeting of January 21, 2015.

**7. OLD BUSINESS**

- a. Update report on the 2014 drought as it relates to Saddle Creek water supply.
- b. Adoption of a Resolution approving an amended to the District's Conflict of Interest Code.

**8. NEW BUSINESS**

- a. Discussion regarding the process required for CCWD rescission of the NPDES permit which allows discharge of treated wastewater effluent into the wetlands ponds.
- b. Approval of 2104 budget amendment to include the purchase of capital equipment.
- c. Resolution adopting the final 2015 budget as presented January 21, 2015.

**9. STAFF REPORTS:**

Brief reports will be provided by District staff to inform the Board and public on the status of general operational and administrative matters. No action will be taken by the Board during Reports, however items discussed may be recommended for discussion and action on a future meeting agenda.

- a. Site Manager
- b. General Manager

**10. DIRECTORS REPORTS:**

Brief reports will be provided by District Board members to inform 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 meeting agenda.

**11. ADJOURNMENT**

Agenda Materials: May be viewed on the bulletin boards outside the Saddle Creek Pro Shop, on the Sports Club Bulletin Board and at the CSD Website on the Saturday 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.