SPECIAL MEETING AGENDA SADDLE CREEK COMMUNITY SERVICES DISTRICT June 17, 2014

(OPEN TO THE PUBLIC)

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

Starting Time: 1:00 PM for public meeting; Executive (CLOSED) session 1:05pm

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.

Board Members: Director/President Kent Lazarus, Director/V. President Scott Baker, Director/Secretary Charlie Robinson, Director Darlene DeBaldo, Director Sue Russ.

MEETING AGENDA

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

5. Executive Session (CLOSED TO PUBLIC): GM Replacement Interview

6. ADJOURNMENT

Prepared by:	
	Phyllis Richards, CSD Clerk/Treasurer
Reviewed By:	
	Scott Baker, V/President
Reviewed By:	
	Sue Russ, Director