

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

May 8, 2005

CALL TO ORDER

The Saddle Creek Community Services District (CSD) Board of Directors held their monthly meeting on Sunday, May 8, 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: The roll call indicated the following directors were present:

President:	Dennis Merrill
Vice-President:	Charles Robinson
Treasurer:	Lou Cherniss
Member at Large:	Chris Jette

The roll call indicated the following director was absent:

Secretary:	Bob Kenyon
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Staff: The following staff members were present:

General Manager:	Charles Martin
Site Manager:	Greg Hebard
Clerk:	Sue Russ

Public: Castle & Cooke Dave Haley

APPROVAL OF MINUTES:

M/ by Director Robinson and S/ by Director Cherniss to approve the minutes of the April 10, 2005, meeting as submitted. M/ passed unanimously.

CHANGES TO THE ORDER OF AGENDA:

No changes to the agenda.

PUBLIC COMMENT:

No public comment this month.

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 Cherniss and S/ by Director Robinson to move approval of expenditures incurred by the district during the months of March and April. M/ passed unanimously.

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

No correspondence this month.

OLD BUSINESS

a. None

NEW BUSINESS

a. None

STAFF REPORTS:

GENERAL MANAGER:

1. Reported on the meeting with GM, President Merrill, and Victoria Erickson, our supervisor, regarding ordinances that currently do not address concerns at Saddle Creek. She expressed a willingness to work with us on these matters.
2. Reported on damage to an entry gate on Friday, April 28. Dave Haley said that C&C will widen those gates when they build a new entry gate.
3. Mentioned that the Interaction Letter was distributed to the community on May 4.
4. May 9 is the first day interested citizens may file with the county for our upcoming board election. Three Director positions are up for election.
5. GM will follow-up on Ms. Fagoni's delay in providing information requested by the CSD to evaluate her earlier request for Wildlife Habitat Abandonment on portions of Lot #39. Currently, there are structures and plantings on Lot #39 within the existing Wildlife Habitat area. These structures and plantings must be removed unless the Habitat Abandonment is approved in a timely manner. GM will advise Ms. Fagoni and the new property owner accordingly.
6. Since cell phone coverage is often unreliable in this area, pagers have been obtained for Maintenance Manager and GM.
7. Summer uniforms have been ordered for the maintenance crew.

SITE MANAGER:

1. CSD's part time employee, Gary Weidner, has been increased to full time as of May 1.
2. Greg attended Legislation Day in Sacramento on April 27. He spoke with legislators about an effort to include Calaveras County in a mosquito abatement program.
3. The contractor who damaged the gate was contacted and after hearing that the accident is on videotape, he agreed to pay for the damage. A letter and bill are being sent to him.
4. The new construction gate should be operational this week.
5. The sewer and water are still not hooked up at the new office. Dave Haley said there has been a problem with manpower to dig the trench. That should be taken care of soon.

DIRECTORS REPORTS:

Director Kenyon – Absent

Director Jette – None

Director Cherniss – None

Director Robinson – None

President Merrill – Three residents will be selected to participate on the Citizen's Advisory Committee. Specific agenda items for discussion will be construction noise and animal control issues. One public meeting will be held for input on these issues after recommendations are made by the committee. Director Merrill also requested information as to how CSD is preparing for fire season. Greg reported that mowing will begin next week and will take six weeks to complete. Trails are being maintained to give easy access into the more secluded areas of Saddle Creek C&C will take responsibility for increasing the width of the trail which serves as a fire break along the property line.

ADJOURNMENT – Having no further business, President Merrill adjourned the meeting at 9:10 AM. CSD's next board meeting date is June 12, 2005.

Sue Russ, CSD Clerk

Charles Martin, General Manager

Approved by:

Dennis Merrill, Board President

Robert Kenyon, Board Secretary

SEAL