

SADDLE CREEK COMMUNITY SERVICES DISTRICT

MEETING OF THE BOARD OF DIRECTORS

MINUTES - DRAFT

CALL TO ORDER

The Saddle Creek Community Services District Board (CSD) of Directors held a special meeting on Saturday, April 19, 2003. At 4:00pm President Robinson called the meeting to order in the Saddle Creek Lodge Member's Lounge.

ROLL CALL

The roll call indicated that the following Directors were present:

Charles Robinson - President
Bill Van Peeren - Vice-President
Lou Cherniss - Treasurer
Dennis Merrill - Member-at-Large
Christine Jette - Secretary - was absent

Also present were:

STAFF MEMBER:

Ruth Foy - Clerk

PUBLIC:

Charles Martin

ADJOURN TO EXECUTIVE SESSION:

After completing the roll call, the Board immediately adjourned to executive session.

RECONVENE OPEN SESSION:

At 4:42pm President Robinson reconvened the open session.

Approval was given to hire Charles Martin as the CSD's General Manager beginning April 19, 2003.

NEW BUSINESS

(a) *Authorization of bid for spraying landscape area for insects.*

It was M/S/C (Robinson/Merrill) to approve the bid from Frog Hollow.

ADJOURN

1000 SADDLE CREEK DRIVE, COPPEROPOLIS, CA 95228

209.785.0100

www.saddlecreekcsd.org

Board@saddlecreekcsd.org

President Robinson adjourned the meeting at 4:50pm.

Charles Robinson, President

Christine Jette, Secretary

Ruth Foy, Clerk
Notetaker