



SADDLE CREEK COMMUNITY SERVICES DISTRICT

1000 Saddle Creek Drive
Copperopolis, CA 95228
(209) 785-0100 – saddlecreekcsd.org

DIRECTORS

Darlene DeBaldo, President
Roger Golden, Vice President
Ken Albertson
Larry Hoffman
Don Kurtz

BOARD OF DIRECTORS REGULAR MEETING MINUTES

September 17, 2019 2:00PM

Saddle Creek Lodge

1001 Saddle Creek Drive, Copperopolis, CA

1. **CALL TO ORDER Meeting called to order at 2:02pm**
2. **ROLL CALL President DeBaldo, Vice President Golden, Director Hoffman, Director Kurtz, Director Albertson- ABSENT, General Manager Kampa, Board Clerk McCutchen, Site Manager Hebard**
3. **PLEDGE OF ALLEGIANCE**
4. **CHANGES TO ORDER OF AGENDA None**

5. **PUBLIC COMMENT**

6. **CONSENT CALENDAR**
 - a) Review of monthly financial report, approval of bills and claims for the month of August 2019.
 - b) Approval of the minutes from the Regular Board Meeting held August 20, 2019.
Motion made by Vice President Golden to accept the Consent Calendar, second by Director Kurtz. Motion passed unanimously.

7. **DISCUSSION AND ACTION ITEMS**
 - a) Approval of an encroachment permit process for the Saddle Creek Roads
Motion made by Director Hoffman to approve the encroachment permit process for SC Roads. Second made by Vice President Golden. Motion passes unanimously.

 - b) Adoption of a resolution approving a proposal from Willdan Engineering for the preparation of standard details and specifications for the District, which establish the criteria for design and construction of roads to be dedicated to the District in the future
Motion made by Vice President Golden to adopt a resolution approving the proposal from Willdan Engineering for the preparation of standard details and specification for the District to establish the criteria for design and construction of the roads to be dedicated to he District in the future. Second made by Director Hoffman, motion passes unanimously.

 - c) Report on the process and cost for changing the name of the District from Saddle Creek CSD to Copper Valley CSD
The Board noted they unanimously have no concern with this topic, they would like the CSD to extend an inquiry to Copper Valley to be sure they concur, then begin the process of name change with the proper agencies we do business with

 - d) Report on outcome of research into Saddle Creek CSD adoption and enforcement of parking restrictions
Discussion was held and input taken and it was determined that this topic will not be an agenda item in the future

 - e) Adoption of a Resolution approving agreement with Larry Bain for 2018/2019 annual audit
Motion made by Director Hoffman to adopt the resolution approving the agreement with Larry Bain for the 18/19 audit. Second was made by Vice President Golden. Motion passes unanimously.

 - f) Approving the form of and authorizing the execution of a memorandum of understanding and authorizing participation in the Special Districts Risk Management Authority Health Benefits program.
Motion made by Director Hoffman authorizing the execution of a MOU and authorizing participation in the SDRMA health benefits program. Second made by Vice President Golden. Motion passes

unanimously. 

8. STAFF AND DIRECTOR REPORTS

- a) General Managers Report **President DeBaldo will be not be in attendance in the October 2019 meeting**
- b) Site Managers Report

9. CLOSED SESSION Closed session began at 4:01pm

Conference with Real Property Negotiator - California Government Code Section 54956.8

The Board will receive public comment on this agenda item, then convene into closed session to confer with its appointed negotiator, General Manager Peter J. Kampa to discuss price, terms and conditions of a potential real property transaction related to equipment ownership and use for joint benefit, sharing of utility costs, and the appropriate distribution of other operating costs between the District and CV Saddle Creek, LLC, CV Saddle Creek Holdings, LLC and Saddle Creek Golf Club, LLC

10. ADJOURNMENT Closed session meeting adjourned at 4:17PM