

**REGULAR BOARD MEETING AGENDA**  
October 17th, 2017 2:00 PM  
Saddle Creek Lodge  
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 are 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, approval of bills and claims for the month of September 2017.
  - b. Approval of the minutes of the Special Board Meeting of September 14th, 2017.
7. **DISCUSSION AND ACTION ITEMS**  
The Board of Directors intends to consider each of the following items and may take action at this meeting. Public comment is allowed on each individual agenda item listed below, and such comment will be considered in advance of each Board action.
  - a. Discussion and action to approve the Request for Proposals (RFP) for landscape architect services for the Saddle Creek Community Landscape Restoration and Improvement Project.
  - b. Discussion and action to approve a budget of \$600,000 for the planning, design and construction of the initial Road Improvements Project, and to authorize application for loan funding through the Special District Finance Authority.
  - c. Adoption of a resolution appointing the District Secretary and District Treasurer in accordance with the California Government Code.
  - d. Discussion and action regarding the District weed abatement services, fees charged and related processes.
8. **STAFF AND DIRECTOR REPORTS:**  
Brief reports may be provided by District staff and/or Board members as information 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 agenda.
  - a. Road project status report and schedule.
  - b. Landscape project status report.
  - c. GM's Management Objectives status report.
9. **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 typically three days preceding 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.