

REGULAR BOARD MEETING AGENDA
January 21, 2015 3:00 PM
Saddle Creek Lodge, Members Lounge
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 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 and approval of bills and claims for the month of December 2014.
 - b. Approval of the minutes of the Regular Board Meeting of December 16, 2014
7. **OLD BUSINESS**
 - a. Update report on the 2014 drought as it relates to Saddle Creek water supply.
 - b. Update on final balanced 2015 Budget and review of final capital expenditures for 2014.
8. **NEW BUSINESS**
 - a. Approval of a Resolution of Appreciation for Scott Baker for his service on the Board of Directors.
 - b. Approval of a Resolution of Appreciation for Darlene DeBaldo for her service on the Board of Directors.
 - c. Resolution approving an agreement for grant of easement – Bob and Darlene Grant.
 - d. Appointment of Board Officers for 2015.
 - e. Review of First Quarter Report on the accomplishment of approved Management Objectives.
9. **STAFF REPORTS:**

Brief reports will be provided by District staff to inform the Board and public on the status of general operational and administrative matters. No action will be taken by the Board during Reports, however items discussed may be recommended for discussion and action on a future meeting agenda.

- a. Site Manager
- b. General Manager

10. DIRECTORS REPORTS:

Brief reports will be provided by District Board members to inform 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 meeting agenda.

11. 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 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.