

May 9, 2004

Board Members  
Saddle Creek Community Services District

Re: Recommendation to Establish Ad Hoc Committees for Water/Wet  
Land and General Operations Issues

In order to identify some of the more important issues the Board will be addressing during the next several months, I would like to recommend establishing two (2) temporary ad hoc committees. Initially, I suggest the committees be composed of the listed Board Members; but at a later date, the Board may want to consider including interested members of the public on each of the committees:

1. Water/Wet Lands Issues (Directors Merrill and Kenyon), and
2. General Operations Issues (Director Cherniss and myself - Robinson).

The committees would meet on an irregular basis with staff members, the public, and others for the purpose of identifying issues of concern to the District. The committees would have no decision-making authority. Information gathered would be presented to the full Board of Directors for their evaluation and action. Finally, these temporary committees would be dissolved no later than December 1, 2004.

If the Board agrees with my recommendation, the temporary committees can be established by a simple motion to approve and majority vote.

Charles Robinson, Board President  
Saddle Creek Community Services District