

REGULAR MEETING AGENDA  
SADDLE CREEK COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS  
June 12, 2005

(OPEN TO THE PUBLIC)

Meeting Location: Saddle Creek Lodge, Members' Lounge, Copperopolis, CA

Starting Time: 8:30 AM

Agenda Materials: May be viewed on the Saddle Creek Pro Shop and the Sports Club Bulletin Boards on the Thursday proceeding the meeting date, and it will be available at the monthly CSD 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 ensure accessibility.

Board Members: Board President, Dennis Merrill; Vice President, Charles Robinson; Director/Treasurer, Lou Cherniss; Director/Secretary, Bob Kenyon; Director, Chris Jette.

MEETING AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES
5. CHANGES TO THE ORDER OF AGENDA
6. PUBLIC COMMENT (Each speaker is limited to two [2] minutes.)

Members of the public are invited to address the Board on agenda or non-agenda items they deem of importance to the District. While Board Members/ Staff may answer questions or briefly comment on non-agenda items, the general policy is to refer such matters for Staff review or place them on a future agenda in order to allow for more comprehensive response or action.

7. 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 to be set aside for separate action.

- a. Action Item/Motion: To approve expenditures incurred by District.

8. CORRESPONDENCE: (Board will briefly address/respond/refer)

9. OLD BUSINESS

- a. None

10. NEW BUSINESS

a. Information Item/No Board Action Required: Board president Merrill will announce his appointments to the Ad Hoc Citizen Advisory Committee on Construction and Animal Control Issues.

b. Action Item/Resolution: Will Butler, owner of Lot 31 Saddle Creek Unit 1 (more particularly described and delineated in the Draft Resolution and Exhibits A & B), is requesting CSD Abandonment of a portion of the Wildlife Habitat located on this property. Staff has reviewed this request and found no adverse impact to the CSD. Board approval is recommended subject to receipt of, 1) letters of concurrence/approval from affected property owners and 2) \$250 processing fee. Property owner to be responsible for processing with County and all costs associated with such processing. Board action would be by Resolution and would include authorization for Board President to execute all CSD documents.

#### 11. STAFF REPORTS

##### GENERAL MANAGER

- a. Senate Bill 135: SB 135 proposes a number of changes to the laws governing Special District's. General Manager will attend SB 135 Training Seminar on June 24, 2005, in Elk Grove.
- b. CSD Property List: Board President Merrill has requested a CSD Property Inventory List. Staff is currently working on this matter and will provide a copy to all Directors when it is completed.

##### SITE MANAGER:

#### 12. DIRECTORS' REPORTS

Director Cherniss:

Director Jette:

Director Kenyon:

Director Robinson:

President Merrill:

#### 13. ADJOURNMENT

Prepared by: \_\_\_\_\_  
Sue N. Russ, CSD Clerk

Reviewed by: \_\_\_\_\_  
Charles Martin, GM