

REGULAR MEETING AGENDA
SADDLE CREEK COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
December 20, 2011

(OPEN TO THE PUBLIC)

Location: Saddle Creek Lodge, Member's Lounge, or Gold Room, Copperopolis, CA

Starting Time: 2:00 PM

Agenda Materials: May be viewed at Saddle Creek Pro Shop, on the Sports Club Bulletin Boards and on the CSD Website on the Thursday 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.

Board Members: President Charlie Robinson, V/President Steve Marsden, Director/Secretary Darlene DeBaldo, Director Sue Russ and Director Kent Lazarus.

MEETING AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES
5. CHANGES TO 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 be set aside for separate discussion.

a. Approval of Bills and Claims

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

None

9. OLD BUSINESS

a. INFORMATION ITEM/DISCUSSION: Second Review of FY 2012 Proposed Budget: Staff will review the FY 2012 Proposed Budget.

b. HEARING ON FY 2011 PROPOSED BUDGET: The Board President will open a Public Hearing on the Proposed FY 2012 Budget. Members of the Public may ask questions or make comments on the Proposed Budget.

c. INFORMATION ITEM/DISCUSSION: Board will discuss the Proposed Budget and any recommendations made by members of the public. Upon conclusion of the discussion the Board may act to add or delete items in the Proposed FY 2012 District Budget.

d. ACTION ITEM/RESOLUTION: Board may act to Approve FY 2012 Saddle Creek Community Services District Budget (Operational Expenses, Capitol Outlay Expenditures, Employee Wages & Benefits & General Fund Reserve Policy).

e. ACTION/SIMPLE MOTION: As the Board authorized during the October 18, 2011 meeting a District checking account was opened with Umpqua Bank. After further review of this issue staff recommends that in addition to the Umpqua checking account we continue to maintain the Mother Lode Bank checking account which we had originally proposed to close.

10. NEW BUSINESS

a. ACTION ITEM/SIMPLE MOTION: In accordance with current Board Policy Directors may act to elect the following officers to serve for the period of January 1, 2012 through December 31, 2012: 1) Board President, 2) V/President and 3) Secretary.

11. STAFF REPORTS

Site Manager:

General Manager:

12. DIRECTORS REPORTS:

President Robinson:

V/President Marsden:

Director Russ:

Director Kenyon:

Director DeBaldo:

13. ADJOURNMENT

Prepared by: _____
Phyllis Richards, CSD Clerk/Treasurer

Reviewed By: _____
Charles Martin, General Manager