

SADDLE CREEK COMMUNITY SERVICES DISTRICT
MINUTES FOR THE MEETING OF THE BOARD OF DIRECTORS

February 16, 2010

CALL TO ORDER

The Saddle Creek Community Services District (CSD) Board of Directors held their monthly meeting on Tuesday February 16, 2010. President Robinson called the meeting to order at 2:04 PM in the Members Lounge and led Directors and staff in the Pledge of Allegiance.

ROLL CALL: Roll call indicated the following directors were present:

President:	Charles Robinson
Vice-President:	Steve Marsden
Director	Bob Kenyon
Director	Sue Russ

Staff: The following staff members were present:

General Manager:	Charles Martin
Site Manager:	Greg Hebard
Clerk/Treasurer:	Phyllis Richards

Public:	Castle & Cooke	Dave Haley
	Castle & Cooke	Paul Stein

APPROVAL OF MINUTES:

M/ by Director Kenyon and S/ by Director Marsden to approve the minutes of the January 19, 2010. M/ passed unanimously.

CHANGES TO THE ORDER OF AGENDA:

None suggested.

PUBLIC COMMENT:

Phyllis Richards suggested that the Board send out a letter to the residents reminding them of the Weed Abatement Program and advising them when this program would be starting.

CONSENT CALENDAR: Consent Calendar items are considered routine and will be acted upon by one motion. There will be no separate discussion of 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. M/ by Director Kenyon and S/ by Director Russ to move approval of expenditures incurred by the district during the month of January.
M/ passed unanimously.

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

Letter received from Bob Higgins, General Manager of Saddle Creek Golf Resort, requesting that the Entry Gate remain open for dinner Wednesday, Friday and Saturday from 5:00PM to 8:00PM. Board Members expressed concern that any increase to the time the gate is open would be contrary to the earlier expressed desires of residents and Dave Haley (Castle & Cooke) stated he was opposed to the request stating that he believed the matter could be best handle by placing a sign near the entry. No Board action was taken on the request and Gate Operation Hours will remain unchanged.

OLD BUSINESS

None

NEW BUSINESS

- a. Action/Simple Motion: Board review/Approval of letters to be sent to residents with regards to 2010 fire prevention activities (lot mowing) annual mowing. President Robinson advised the Board that they have the authority to pass a resolution or ordinance to mandate this activity and to collect for it through property tax liens. Paul Stein (Castle & Cooke) advised the Board that Copper Fire District might be able to assist the District in developing a resolution or ordinance. GM Martin advised that he will began work on the matter but does not expect anything to be ready for Board action during this years fire season. The Board agreed to continue with our current practice during the present fire season and re-visit the issue when the GM has completed his review

M/ by Director Kenyon and S/ by Director Russ to move approval of the Weed Abatement letter to the residents with the minor changes directed by the Board. M/ passed unanimously.

STAFF REPORTS

Site Manager: Greg advised the Board that next year (2011) a new permit will be required for spraying of Adultaside in our mosquito abatement operation. Adultaside spraying has been allowed under our Larvaside Permit. The cost for the new permit and monitoring required has yet to be determined. The Board will be updated when staff has additional information on the matter.

General Manager: None

DIRECTORS REPORTS:

President Robinson – None

V/President Marsden – There is a persistent pot hole on the corner of Rock Ridge and Quail Meadow Ct. and he requested Greg Hebard and Paul Stein to get together to discuss fixing it.

Secretary DeBaldo – Absent

Director Kenyon – None

Director Russ - None

ADJOURNMENT – Having no further business, President Russ adjourned the meeting at 2:25PM. CSD's next board meeting date is March 16, 2010.

Phyllis Richards, CSD Clerk/Treasurer

Charles Martin, General Manager

APPROVED BY:

Charlie Robinson, Board President

Darlene DeBaldo, Board Secretary

SEAL