

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

March 15, 2011

CALL TO ORDER

The Saddle Creek Community Services District (CSD) Board of Directors held their monthly meeting on Tuesday March 15, 2011. President Robinson called the meeting to order at 2:00 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
Secretary:	Darlene DeBaldo
Director:	Bob Kenyon
Director:	Sue Russ
Director:	Steve Marsden

Staff:	The following staff members were present:	
General Manager:	Charles Martin	
Site Manager:	Ralph Mc George for Greg Hebard	
Clerk/Treasurer:	Vicki Robinson for Phyllis Richards	

Public:	Dave Haley	Castle & Cooke
	Bob Higgins	Castle & Cooke
	Jeff Frontz	Golf Maintenance Solutions

APPROVAL OF MINUTES:

M/ by Director Kenyon and S/ by Director DeBaldo to approve the minutes of the February 15, 2011 meeting. M/ passed unanimously.

CHANGES TO THE ORDER OF AGENDA:

None suggested.

PUBLIC COMMENT:

Bob Higgins introduced Jeff Frontz, of Golf Maintenance Solutions, the new Course Superintendent.

Mr. Frontz is happy to answer any questions the Board may have and stated he is working on a long term course maintenance program.

President Robinson welcomed Mr. Frontz and indicated GM Martin will be setting a schedule for an annual report from the Superintendent on the condition of the course ponds.

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 Marsden to move approval of expenditures incurred by the district during the month of February.
M/ passed unanimously.

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

None.

OLD BUSINESS

- a. INFORMATION ITEM/DISCUSSION: As required by SB 135 the Districts FY 2011 Final Budget was mailed to the County Clerk.
- b. INFORMATION/DISCUSSION: Board Members are reminded that their annual Statement of Economic Interest (Form 700) must be filed with the Calaveras County Clerk by April 1, 2011. All forms have been returned, except for that of Director Kenyon.

NEW BUSINESS

- a. INFORMATION/DISCUSSION: Board Members are advised that the District has filed the required employee compensation information with the State Controller's Office. Employee compensation information for all California Public Agencies can be accessed on the State Controller's web site.

STAFF REPORTS

Site Manager: Ralph advised the District passed it's annual inspection regarding storage of pesticides. Plants are being replaced at the front gate, traffic circle and other locations.

General Manager: GM Martin reported that he has spoken with Greg who is currently in the Davis Burn Unit following a snow mobile accident. Greg seemed to be doing well, although surgery - for burns on his legs - is planned for some time this week. It is anticipated Greg will be out for a month or so. In the meantime, Ralph McGeorge will handling Greg's responsibilities.

GM Martin has received Attorney's Lanzone's opinion that Proposition 26 (requirements regarding the increase of certain types of fees) does not affect the District because of the manner in which the CSD and it's fee structure was initially authorized by the Voters.

All Board members have now signed the necessary forms for Umpqua Bank and the District is getting ready to make the initial deposit. Board members will be contacted about signing the necessary signature cards.

DIRECTORS REPORTS:

President Robinson – None

V/President Marsden – None

Secretary DeBaldo – None

Director Kenyon – None

Director Russ – None

ADJOURNMENT – Having no further business, President Robinson adjourned the meeting at 2:16 PM. CSD's next board meeting date is April 19, 2011.

Vicki Robinson, Acting CSD Clerk

Charles Martin, General Manager

APPROVED BY:

Charlie Robinson, Board President

Darlene DeBaldo, Board Secretary

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