

REGULAR MEETING AGENDA  
SADDLE CREEK COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS  
March 20, 2007

(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 Sue Russ, V/President Steve Marsden, Director/Secretary Robert Kenyon, Director Dennis Merrill, Director Charlie Robinson.

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)

- a. None

## 9. OLD BUSINESS

- a. Information/Discussion: Reminder 2007 Statement of Economic Interest (Form

700) must be filed with the Calaveras County Clerk no later than April 2, 2007.

CSD Clerk Phyllis Richards will hand deliver to county if any Board Members would like her to do so.

- b. Information/Discussion: JS West GM Dana Mayo has agreed to attend the meeting to discuss propane operation concerns with Board Members and residents. GM Mayo will also provide Board Members and residents with an overview of JS West's plans for future propane operations at Saddle Creek.

## 10. NEW BUSINESS

- a. Action/Simple Motion: Beginning with the 2007 Fire Season, staff recommends

the Board establishes a fee of \$50 for the Districts annual fire prevention

mowing of vacant lots. As Castle & Cooke provides the equipment used by the District for this activity, no fee is recommended for property under their ownership. Property owners who do not wish to have the District provide this service, would be free to mow their own lot or contract with a private operation.

11. STAFF REPORTS

Site Manager:

General Manager:

12. DIRECTORS REPORTS:

President Russ:  
V/President Marsden:  
Director Kenyon:  
Director Robinson:  
Director Merrill:

13. ADJOURNMENT

Prepared by: \_\_\_\_\_  
Phyllis Richards, CSD Clerk/Treasurer

Reviewed By: \_\_\_\_\_  
Charles Martin, General Manager

