

**REGULAR MEETING AGENDA**  
**SADDLE CREEK COMMUNITY SERVICES DISTRICT**  
**BOARD OF DIRECTORS**  
April 9, 2006

(OPEN TO THE PUBLIC)

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

Starting Time: 8:30 AM

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

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 Minutes
- b. Approval of Bills & Claims
- c. Approval of Monthly Financial Reports

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

- a. None

9. OLD BUSINESS

- a. Information Item/No Action Required: Ethics training class has been scheduled for April 26, 2006 between 10AM-12PM at Sonora Opera Hall for GM Martin, President Merrill, VP Robinson, Director Marsden, and Secretary Kenyon.
- b. Action/Simple Motion: During the March 12 Meeting, the Board expressed a desire to change the regular monthly meeting date from the second Sunday at 8:30 AM to 2:00 PM on Tuesday, effective with the July 2006 Meeting. Staff recommends that the new regular meeting date be set as the third Tuesday of each month (rather than the second Tuesday) at 2:00 PM. This proposed meeting schedule would greatly enhance staffs ability to prepare timely monthly financial reports and pay bills. The Board is requested to inform staff of the date and time they agree upon for the new meeting schedule and direct that a Resolution Amending the District's Official Meeting Date/Time be presented at the May 2006 Meeting.
- c. Action/Simple Motion: During the March 12 Meeting, the Board approved purchase of a Radar Trailer for the amount of \$6,500, ½ of this cost to be reimbursed by Castle & Cooke. Mobile Traffic Zone, Inc. has offered sale of a more compact unit for the total price of \$4,826.25. Staff has reviewed this unit and determined that it is more suitable for our operation than standard trailer type. Staff recommends the unit be purchased.
- d. Information Item/No Action Required: As required by District Policy, a \$100,000 Dishonesty Bond (No. 7006825, Effective 3/17/2006 through 3/17/2007) has been secured from Western Surety Company for the Districts Bookkeeper.

9. NEW BUSINESS

- a. Action/Simple Motion: GM Martin, Karen Roberts (accountant), and Treasurer Phyllis Richards met with Charles Milazzo, Senior VP of Mother Lode Bank to discuss placing extra money in CD accounts to secure higher interest rates. As a result of the meeting, Staff recommends District open two (2) ninety (90) day Certificate of Deposit Accounts, each in the amount of \$25,000. Accounts would be renewed/increased dependant upon cash flow. Board Members are required to sign Bank Signature cards to finalize this recommended action.

11. STAFF REPORTS

Site Manager:

General Manager:

12. DIRECTORS REPORTS:

Director Marsden:

Director Russ:

Director Kenyon:

V/President Robinson:

President Merrill:

13. ADJOURNMENT

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

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