

REGULAR MEETING AGENDA
SADDLE CREEK COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
April 17, 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. Letter from LAFCO (August 21, 2007) seeking nominations for one (1) Special District Board Member to serve on LAFCO Board of Directors Nomination period closes April 27, 2007.

9. OLD BUSINESS

- a. Information/Discussion: CSD Clerk Phyllis Richards hand delivered Director Marsden's 2007 Statement of Economic Interest (Form 700) to the Calaveras County Clerk.
- b. Action/Simple Motion: Staff recommends Board request a \$50 fee for District's annual fire prevention mowing of vacant lots. A draft "Lot Owner Advisory Letter" is being provided for the Boards review.

10. NEW BUSINESS

- a. Action/Resolution: Staff recommends passage of the following: Resolution of Consolidation and Request of Consolidation with August 28, 2007 Election. Two (2) Director positions are open for this election. Filing is open to persons registered to vote in Saddle Creek CSD elections. The filing period is May 7-June 1, 2007. Interested persons must file with the Calaveras County Office of Elections Department, 891 Mountain Ranch Road, San Andreas.
- b. Action/Simple Motion: Staff requests Board direction on 2007-2008 Health Insurance for CSD Employees. Insurance material is being provided for Board Review.

11. STAFF REPORTS

Site Manager:

General Manager:

12. DIRECTORS REPORTS:

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

13. ADJOURNMENT

Prepared by: _____
Phyllis Richards, CSD Clerk/Treasurer

Reviewed By: _____
Charles Martin, General Manager