

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

April 20, 2010

CALL TO ORDER

The Saddle Creek Community Services District (CSD) Board of Directors held their monthly meeting on Tuesday April 20, 2010. President Robinson called the meeting to order at 2:02 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
Secretary:	Darlene DeBaldo
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: Guest Bruce Martin

APPROVAL OF MINUTES:

M/ by Director Russ and S/ by Director Marsden to approve the minutes of the March 16, 2010. M/ passed unanimously.

CHANGES TO THE ORDER OF AGENDA:

None suggested.

PUBLIC COMMENT:

None

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 Russ and S/ by Director Marsden to move approval of expenditures incurred by the district during the month of March. M/ passed unanimously.

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

None

OLD BUSINESS

None

NEW BUSINESS

- a. Action/Simple Motion: As authorized by SCCSD Resolution No. 00-04, The District must set the 2010-2011 Lot Assessment Fee for collection by the Calaveras County Auditor/Controller. Staff recommends a 2% increase (\$18.58) from the current \$928.86 to \$947.44. The number of accessible lots will remain at the current 560. M/ by Director Marsden and S/ by Director Russ to move approval of 2% increase in Lot Assessment Fee. M/ passed unanimously.

STAFF REPORTS

Site Manager: Greg requested approval to host the Mosquito Vector Control of CA meeting which will take the place on April 26, 2010 here at Saddle Creek. There will be approximately 12 people and the cost should not be more than \$300.00. We host the meeting once a year.

President Robinson wanted to know Greg expected to start mowing the lots. Greg said in May, when things start to turn brown.

General Manager: GM Martin commented on the way the procedures were set up originally for CSD. He indicated the procedure for collecting assessment fees was set up very well. He said if they had set it up differently, we would have been experiencing financial problems.

DIRECTORS REPORTS:

President Robinson – None

V/President Marsden – Thanked Greg and Mr. Paul Stein (Castle & Cooke) for the pot hole street repairs. He indicated that they did a good job. Greg said that they repaired everything that could cause a hazard at this time. Additional street repairs will take place at a later time when the economy allows for the expenditure.

Secretary DeBaldo – None

Director Kenyon – None

Director Russ - None

ADJOURNMENT – Having no further business, President Robinson adjourned the meeting at -2:10PM. CSD's next board meeting date is May 18, 2010.

Phyllis Richards, CSD Clerk/Treasurer

Charles Martin, General Manager

APPROVED BY:

Charlie Robinson, Board President

Darlene DeBaldo, Board Secretary

SEAL