

DRAFT

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

May 15, 2007

CALL TO ORDER

The Saddle Creek Community Services District (CSD) Board of Directors held their monthly meeting on Tuesday, May 15, 2007. V/President Marsden called the meeting to order at 2:00 PM in the Saddle Members Lounge and led Directors and staff in the Pledge of Allegiance.

ROLL CALL: Roll call indicated the following directors were present:

Vice-President:	Steve Marsden
Secretary:	Bob Kenyon
Director	Dennis Merrill
Director	Charles Robinson

Staff: The following staff members were present:

General Manager:	Charles Martin
Site Manager:	Greg Hebard
Clerk/Treasurer:	Phyllis Richards

Public: Castle & Cooke Dave Haley

APPROVAL OF MINUTES:

M/ by Director Kenyon and S/ by Director Robinson to approve the minutes of the April 17, 2007, meeting as submitted. 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 Robinson and S/ by Director Kenyon to move approval of expenditures incurred by the district during the month of April. M/ passed unanimously.

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

- a. Copy of LAFCO Resolution No. 2007-01 concerning adoption of the agencies FY 2007-2008 Budget (Required by Gov't Code Section 56381 a). LAFCO is required to provide all government entities within their district with a copy of their budget, however, they provided the Budget Resolution and simply stated that there are no changes. It gives the entities the opportunity to challenge or question budgets. GM Martin saw no reason to suggest that the board do either.

OLD BUSINESS

- a. Action/Resolution: A Resolution of the Board of Directors of Saddle Creek CSD approving the form of and authorizing the execution of a memorandum of understanding and authorizing participation in the Special District Risk Management Authority's Medical Benefits Program. This is the program that was discussed at last months meeting. It is an insurance document of the "do's and don'ts". The major difference between this document and a private insurance company documents is that you are committed to a three (3) year term. The Board can designate anyone to sign the MOU (Memorandum of Understanding), typically the MOU is signed by administrative personnel and the Resolution is signed by a Board Member. This action gives GM Martin the

Director authority to sign the MOU. M/ by Director Robinson and S/ by
Kenyon to move to adopt the Resolution approving the MOU. M/passed
unanimously.

- b. Information/Discussion: Employee Health Insurance coverage with
SDRMA
will begin effective June 1, 2007. A letter was sent to Blue Cross of
California
canceling our current coverage effective June 1, 2007.

NEW BUSINESS

a. Action/Resolution: A Resolution of the Board of Directors
accepting the Grant of
Easement delineated on the “Final Map of Saddle Creek Unit 5, Tract
No. 95-545” (A.P.N. 55-085-24), and authorizing the Board President
to execute
approved
Keynon
Easement
(A.P.N.
55-085-24) M/passed unanimously.

b. Action/Resolution: A Resolution of the Board of Directors accepting
the Grant of
No. 94-
055-093-
President to
Director
the
016, 017,
006 &
Easement delineated on the “Final Map of Saddle Creek Unit 7, Tract
545” (A.P.N. 55-092-016, 017, 018, 019, 020, 021, 022, 023 & 024 and
001, 002, 003, 004, 005, 006 & 007), and authorizing the Board
to execute all appropriate documents. M/ by Director Kenyon and S/ by
Robinson to moved acceptance of the Grant of Easement delineated on
the
“Final Map of Saddle Creek Unit 7, Tract No. 94-545” (A.P.N. 55-092-
016, 017,
018, 019, 020, 021, 022, 023 & 024 and 055-093-001, 002, 003, 004, 005,
006 &

007). M/passed unanimously.

c. Information/Discussion: Concerns as to weather or not the “Parkway Trees” might have some kind of disease. Director Kenyon has concerns for some of the trees on Oak Creek Drive as the leaves are turning black. A tree person stated that these are the wrong trees for this environment, and he wanted to know if Castle and Cooke spoke with professionals to determine if the trees are ok for this climate? Also, in the future are they going to disrupt our sidewalks, info structure, water lines, ect? Mr. Haley stated that Castle and Cooke consulted with two landscapes architects, and that these trees are good for this area. The trees are London Plane Sycamores and they do get a disease call Anthacnose which is common in Sycamores. It causes a little bit of leaf curling and spotting, it doesn’t harm the trees. Castle and Cooke choose these trees because of the large trunk and the width of the streets. Director Kenyon is concerned about his tree because it is actually leaning and the roots are over the top of the grass and have broken a sprinkler head. Mr. Haley said that he would get Director Kenyon a report from the landscape architect that will address these issues. Director Merrill wanted to know if the tree dies, or if the roots become so bad that the tree has have to be removed do they have to be replaced with the same is kind of tree? Mr. Haley advised that they will have to be replaced with the same kind of tree, and that the property owner is responsible to maintain the tree. Greg Hebard advised that his maintenance crew prunes the trees that become a hazard when they are growing over the sidewalks. There was concern over who is responsible in the event that the sidewalk start to rise as a result of the roots. GM Martin advised that any curbs, sidewalks and so forth that are within the CSD area of responsible would become a CSD problem.

11. GENERAL MANAGER:

Last week there was a meeting with Dave Haley and Bill Troyanosky (GM of the Golf Course) regarding some maintenance on the various ponds. Director Merrill, Director Robinson and Mr. Haley attended the initial meeting. Mr.Troyanosky, Scott Dickson (Superintendent of Golf Course), Greg Hebard and GM Martin actually did the hands on view

and they came to an agreement on the maintenance that will be performed on some specific holes. It has to do with grass heights so that they are in compliance with the environmental concerns. Also some stakes will have to be moved. Mr. Troyanosky will get the signs put back up that indicate that there is “No Access to the Wet Lands”. There is some question on the coding on the signs, which Greg is following up on. It was requested that Mr. Troyanosky coordinate with Greg to make sure that the signs are put in the appropriate location. Over all he felt that everyone was satisfied with the outcome of the meeting. The board has concerns because the signs are not enforced, and there is no cooperation from the golf course. The “Marshall’s” are not authorized to address the golfers about anything, they report back to the Pro Shop and nothing is done. They would like the “Marshall’s” to have the authority to approach people on the golf course. The golf course is going to put more information on the cards in the carts, also have the “Starter’s” mention to the guest the rules with regards to the wet lands. They need to actively try to keep people out of the wet lands. GM Martin feels that there will be fewer problems with this issue in the future, and that Mr. Troyanoski has a greater understanding of this problem now than he did prior to their meeting. Mr. Haley advised that he will prepare a memo for Mr. Troyanoski explaining all of these issues and the program to him.

There was also a concern of people getting onto the golf course at night with golf carts racing around at 10:00 – 11:00PM. Who should the residence call? Mr. Haley indicated that there is an emergency number. He will include this in the memo.

12. SITE MANAGER:

JS West found the old shut off valve, however they have not advise which valve operates what side of the street. He will call them in another week or so to address this issue.

Greg had a meeting last week with Bruce McClenahan of Castle & Cooke and they went over the ‘Action Item’ list for the entire community, including Rock Ridge, Copper Highlands, Copper Glen and Phase 6. Bruce is going to meet with Mr. Haley to review the list. Greg believes that a lot of the items on the list will be completed this year, and that CSD will take over some of the areas by the end of the year if the process keeps going forward as expected.

DIRECTORS REPORTS:

V/President Marsden – None

President Russ – Absent

Secretary Kenyon – None

Director Robinson – Felt that this was a really good meeting and opened up a lot of

dialogue and communication between CSD and Castle & Cooke and that there will be a lot of changes for the better in the future.

Director Merrill – None

ADJOURNMENT – Having no further business, V/President Marsden adjourned the meeting at 2:33 PM. CSD's next board meeting date is June 19, 2007.

Phyllis Richards, CSD Clerk/Treasurer

Charles Martin, General Manager

APPROVED BY:

Sue Russ, Board President

Robert Kenyon, Board Secretary

SEAL