

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

May 18, 2010

CALL TO ORDER

The Saddle Creek Community Services District (CSD) Board of Directors held their monthly meeting on Tuesday May 18, 2010. President Robinson called the meeting to order at 2:00 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: None

APPROVAL OF MINUTES:

M/ by Director Kenyon and S/ by Director DeBaldo to approve the minutes of the April 20, 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 Kenyon and S/ by Director Marsden to move approval of expenditures incurred by the district during the month of April.

M/ passed unanimously.

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

None

OLD BUSINESS

None

NEW BUSINESS

- a. Information/Discussion: Maintenance Manager Greg Hebard will update Board on recently attended Mosquito Abatement Conference.

Greg advised that he is now on the Board of Directors for the MVCAC (Mosquito and Vector Control Association), as the N. San Joaquin Valley Representative. Their web site is mvcac.gov. The conference was on the 6th and 7th of May, and there was a large agenda. They received an update from their legal staff Dick Chanahan on the NPD Permits which is going to be Larvaside and Adultside combined. These permits should be in place by April of next year. He expects that we will meet all of their requirements for the permits.

Once it is up and going they will have a Coalition that handles just the NPD Permits and they will have to hire someone to do this.

The Legislation review included 65 bills. The most important one is that they want 300 feet safety around schools for the spraying, but that was because of Agriculture, and we want to be exempt from this.

On April 26th they had a meeting here at Saddle Creek. Greg provided the Board Members with copies of the answers from the meeting that were asked by the Town Hall.

On April 29th they have continuing education for Gregg's employees down in Los Banos for Mosquito Abatement.

STAFF REPORTS

Site Manager:

- a) Gregg advised that we will be switching the water for Ponds A and B to Tertiary Water. There are a few small issues left to work out with Castle and Cooke.
- b) President Robinson noticed that they are out mowing the lots for Weed Abatement. Greg indicated that they mow according to the biggest fire danger area first, but because it has been so wet that the tractor is sinking so they have to skip some areas and will come back later. Director Marsden stated that they have always done a really good job but he thinks that this year they are doing an exceptional job weed eating the edges and it has a really clean look. Greg stated that he keeps the weed eaters and tractors separate because the tractors throw rocks and he doesn't want his employees that are doing the weed eating to get hurt. Greg said that they mow 100% of the Wild Life Habitat and close to the "Out of Bounds" stakes on the golf course, but they do not go any further as they don't want to break the sprinkler heads or valve boxes.

General Manager: None

DIRECTORS REPORTS:

President Robinson – None

V/President Marsden – None

Secretary DeBaldo – Wanted to know about invoices to lot owners for Weed Abatement. We advised that they will be going out.

Director Kenyon – None

Director Russ - None

ADJOURNMENT – Having no further business, President Robinson adjourned the meeting at 2:20PM. CSD's next board meeting date is June 15, 2010.

Phyllis Richards, CSD Clerk/Treasurer

Charles Martin, General Manager

APPROVED BY:

Charlie Robinson, Board President

Darlene DeBaldo, Board Secretary

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