

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

June 15, 2010

CALL TO ORDER

The Saddle Creek Community Services District (CSD) Board of Directors held their monthly meeting on Tuesday June 15, 2010. President Robinson called the meeting to order at 2:00 PM in the Gold Room 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: Castle & Cooke Dave Haley

APPROVAL OF MINUTES:

M/ by Director Marsden and S/ by Director DeBaldo to approve the minutes of the May 18, 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 May.
M/ passed unanimously.

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

GM Martin advised that we have received 2 items from the California Special Districts Association (CSDA) as follows:

1. CSDA Board of Directors Election 2010. There are (2) candidates, Sherry Sterrett with Pleasant Hill Recreation & Park District, and Kathryn Slater-Carter with Montara Water & Sanitary District. GM Martin recommended that the Board vote for Kathryn Slater-Carter. The Board agreed with the recommendation and approved the vote for Kathryn Slater-Carter.
2. The second item is a proposed CSDA Bylaws change. GM Martin reviewed the proposal and recommended the Board vote to approve the changes. The Board agreed with the GM's recommendation and voted to approve the 2010 proposed CSDA Bylaws Amendments.

OLD BUSINESS

None.

NEW BUSINESS

None.

STAFF REPORTS

Site Manager: Greg advised that he is still spraying on Thursday evening, but due to the poor weather it has not done much good.

He also advised that they are almost through with the mowing of lots. They are done with the homes, and are currently moving in Phase VI. They are also trying to finish with the weed eating. He also advised that we have started receiving checks for the mowing last week.

General Manager:

Nothing.

DIRECTORS REPORTS:

President Robinson – None

V/President Marsden – None

Secretary DeBaldo – None

Director Kenyon – None

Director Russ – Just wanted to verify that the \$1,900.00 received is from Castle and Cooke for lot mowing. Greg confirmed that it is.

She also requested an update on the new gate from Mr. Haley. Mr. Haley advised that they are still moving forward and expect to start the new gate by spring of next year. All environment work is finished but they still have to do the improvement drawings. The designs include a gate and house, very much like what we currently have. Mr. Haley will bring the plans for the Boards review to the next meeting.

ADJOURNMENT – Having no further business, President Robinson adjourned the meeting at 2:09PM. CSD's next board meeting date is July 20, 2010.

Phyllis Richards, CSD Clerk/Treasurer

Charles Martin, General Manager

APPROVED BY:

Charlie Robinson, Board President

Darlene DeBaldo, Board Secretary

SEAL