

DRAFT
REGULAR MEETING AGENDA
SADDLE CREEK COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
July 18, 2006

(OPEN TO THE PUBLIC)

Location: Saddle Creek Lodge, Member's Lounge, Copperopolis, CA

Starting Time: 2:00 PM in the Gold Room

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 Dennis Merrill, V/President Charlie Robinson, Director/Secretary Robert Kenyon, Director Sue Russ, Director Steve Marsden.

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. None

9. OLD BUSINESS

- a. Information Item/No Action Required: Sexual Harassment Training is tentatively scheduled for July 18, 2006 immediately following the Board Meeting. This mandated two (2) hour training will be provided by CSD Attorney Bob Lanzone.

10. NEW BUSINESS

- a. Information Item/Discussion: Director Kenyon requested Board discussion of problems with vehicles speeding on District roadways. Calaveras County Sheriff Dennis Downum has agreed to attend the meeting.
- b. Action Item/Simple Motion: The District's Independent Auditor, CPA Larry Bain has completed the FY 2005 Financial Audit, copies of which have been provided to Board Members and are available for review by members of the public. Mr. Bain will be present at the meeting to answer any questions regarding the audits findings and recommendations. Upon satisfactory completion of the review process, Staff recommends Board acceptance of the FY 2005 Independent Audit by Simple Motion.
- c. Action/Simple Motion: Staff recommends the Board establish the 2006-2007 Lot Assessment Fee at \$875.28. This reflects a 2% increase from the 2005-2006 Lot Assessment Fee of \$858.12. Annual Lot Assessment Fee increases are authorized by SCCSD Resolution No. 05-004. The District must provide the 2006-2007 Lot Assessment Fee Schedule to the Calaveras County Auditor/Controller by August 30, 2006.

11. STAFF REPORTS

Site Manager:

- a. New Employee
- b. New Foggars
- c. New Product
- d. Mosquito Control Programs
 - 1) State Audit of Grant
 - 2) Application for Additional Grant Funds for Supplies

General Manager:

12. DIRECTORS REPORTS:

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

13. ADJOURNMENT

Prepared by: _____
Phyllis Richards, CSD Clerk/Treasurer

Reviewed By: _____
Charles Martin, General Manager