

REGULAR MEETING AGENDA
SADDLE CREEK COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
August 15, 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/Discussion: During the July 18, 2006 Meeting the Board met with Calaveras County Sheriff Dennis Downum to discuss traffic enforcement by the Sheriff's Office on CSD controlled streets. Staff will update Board on recent developments on this matter.

10. NEW BUSINESS

- a. Possible Action/Simple Motion: Director Robinson has requested Board discussion on problems with early construction noise. Possible correction may require increase in gate staffing hours or changing gate opening hours to 7:00 AM.
- b. Information/Discussion: The Calaveras County Auditor/Controller has informed the District that as the APN's have not yet been assigned, her office is unable to generate Assessment Bills for the 170 new lots approved for the 2006-2007 Assessment Period. A determination was made that the District could issue our own Assessment Bills (using Lot Numbers) for the 170 new lots and payment would be made directly to the CSD. CSD 2006-2007 Assessment Bills for the 170 new lots not currently assigned APN's are being prepared and will be mailed on or before the first week in October, 2006.

11. STAFF REPORTS

Site Manager:

- a. Sue Russ Appointment
- b. West Nile Virus State Funding

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