

REGULAR MEETING AGENDA
SADDLE CREEK COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
August 21, 2007

(OPEN TO THE PUBLIC)

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

Starting Time: 2:00 PM

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

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/Discussion: Bruce McClenahan has been invited to attend the meeting. The Board has requested that he bring his check list of what has and has not been completed in the Rock Ridge and Copper Highlands area.
- b. Information/Discussion: As directed at the July 17 Meeting, a letter (copy provided) was sent to the Calaveras County Board of Supervisors expressing the Districts support for the counties mosquito abatement program.

10. NEW BUSINESS

- a. Action/Simple Motion: CSDA is requesting the District cast our vote for one of the three candidates (Benediktsson, Slater-Carter or Sterrett) for Seat B (term ends 2010), CSDA Board of Directors. Statements from the three (3) candidates are being provided for review. Motion should include authorization for Board President to sign the ballot.

11. STAFF REPORTS

Site Manager:

General Manager:

12. DIRECTORS REPORTS:

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

13. ADJOURNMENT

Prepared by: _____
Phyllis Richards, CSD Clerk/Treasurer

Reviewed By: _____
Charles Martin, General Manager