

**REGULAR MEETING AGENDA**  
SADDLE CREEK COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS  
September 19, 2006

(OPEN TO THE PUBLIC)

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

Starting Time: 2:00 PM in the Members Lounge or 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/Discussion: Calaveras County Sheriff Dept. found that in the Attorney Generals opinion that the County Counsel believes prohibits them from enforcing traffic within the District unless the CSD and the County enter into contract for this service. Mr. Haley indicated that Castle and Cooke's attorney had previously reviewed this issue and determined that the Sheriff's Dept. had to give us the same services that they provide everywhere else in the county. Mr. Haley will have Castle & Cooke's attorney review this again and give us an updated opinion. GM Martin to give update on this issue, and Mr. Haley, if present will be asked if Castle & Cooke's attorney's reviewed this issue.

10. NEW BUSINESS

- a. Information/Discussion: On August 23, 2006 staff learned that the hard drive on the gate computer was signaling a pending crash. Given the importance of this equipment (all resident information is stored on this unit and it controls gate opening/closing) GM Martin authorized purchase of new computer equipment (\$1,590 total cost) on August 24, 2006.
- b. Action/Simple Motion: Election for the CSDA Board of Directors (Region Three Seat A- Term ends 2009) is September 21, 2006. The candidates are, 1) Russ Belleci- Contra Costa Mosquito and Vector Control District, 2) Margaret Shirrel- Moss Landing Harbor District, 3) Kathryn Slater-Carter- Montara Water and Sanitary District and 4) Larry Wilson- Santa Clara Valley Water District. While all four candidates provided written material, Mr. Wilson was the only campaign who made telephone contact with our District. In view of this fact, staff recommends the Board authorize, by Simple Motion, President Merrill to cast Saddle Creek CSD's vote for Larry Wilson.
- c. Information/Discussion: At the request of V/P Charlie Robinson the FY 2006 Budget Included funding for completion of Pavement Evaluation for District streets. The study was completed by Mr. Jon K. Lynch, PE. Mr. Lynch's report, dated August 9, 2006, is being provided to the Board, Castle & Cooke and the public for their review and comment. Mr. Lynch was uncertain if he would be able to attend the Board Meeting but any questions concerning the report will be relayed to him by staff.

11. STAFF REPORTS

Site Manager:  
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