

REGULAR MEETING AGENDA
SADDLE CREEK COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
September 20, 2011

(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 Charlie Robinson, V/President Steve Marsden, Director/Secretary Darlene DeBaldo, Director Robert Kenyon, and Director Sue Russ.

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)

None

9. OLD BUSINESS

None

10. NEW BUSINESS

a. ACTION/SIMPLE MOTION: In accordance with past practice staff recommends the following time schedule for the FY 2012 Saddle Creek CSD budget process:

- 1) Regular Meeting of November 15, 2011.
- 2) Regular Meeting of December 20, 2011.

Public Hearings will be included as a part of this review process.

b. INFORMATION/DISCUSSION: Independent Auditor
Larry Bain, CPA, is tentatively scheduled to present the FY 2010 Saddle Creek CSD Audit to the Board at the October 18, 2010 Meeting. Copies of the Audit Report will be mailed to the District within the next few days and will be provided to the Board upon their receipt. A copy will also be maintained in the CSD Maintenance Office for review by the public.

11. STAFF REPORTS

Site Manager:

General Manager:

12. DIRECTORS REPORTS:

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

13. ADJOURNMENT

Prepared by: _____
Phyllis Richards, CSD Clerk/Treasurer

Reviewed By: _____
Charles Martin, General Manager