

DRAFT

SADDLE CREEK COMMUNITY SERVICES DISTRICT  
MINUTES FOR THE MEETING OF THE BOARD OF DIRECTORS

October 18, 2006

CALL TO ORDER

The Saddle Creek Community Services District (CSD) Board of Directors held their monthly meeting on Tuesday, October 18, 2006. President Merrill called the meeting to order at 2:00 PM in the Saddle Creek Gold Room and led Directors and staff in the Pledge of Allegiance.

ROLL CALL: Roll call indicated the following directors were present:  
Vice-President: Charles Robinson  
Secretary: Bob Kenyon  
Director Sue Russ  
Director Steve Marsden

Staff: The following staff members were present:  
General Manager: Charles Martin  
Site Manager: Greg Hebard  
Clerk: Phyllis Richards

Public: Castle & Cooke Dave Haley

APPROVAL OF MINUTES:

M/ by Director Robinson and S/ by Director Kenyon to approve the minutes of the September 19, 2006, meeting as submitted. M/ passed unanimously.

CHANGES TO THE ORDER OF AGENDA:

None suggested.

PUBLIC COMMENT:

CONSENT CALENDAR: Consent Calendar items are considered routine and will be acted upon by one motion. There will be no separate discussion of these items unless a member of the Board, Staff or a member of the public requests specific items to be set aside for separate action.

- a. M/ by Director Russ and S/ by Director Kenyon to move approval of expenditures incurred by the district during the month of September. M/ passed unanimously.

CORRESPONDENCE: (Board will briefly address/respond/refer)

None this month.

## OLD BUSINESS

- a. Action/Simple Motion: During the August 15, 2006 Meeting staff informed the Board that the County was unwilling to send 2006-2007 assessment bills for new lots that had not been assigned APN's. Staff recommended that the District bill directly for such lots. As questions were raised by the developer (Dave Haley, Castle & Cooke) with regard to the timing for collection of assessment fees, no action was taken on this matter. Since the August 15 meeting, staff has concluded that all new lots created prior to July 1, 2006 by recording of a subdivision map are subject to assessment during the 2006-2007 assessment period, even if APN's have not yet been assigned. Staff's opinion on this matter is based upon our reading of CSD Resolution No. 00-01 and Exhibit "A" to Resolution No. 00-01. These documents were provided along with the agenda. In keeping with these findings, staff recommended that the Board authorize the CSD Treasurer to send assessment bills (timed to coincide with County Tax bills) on all new lots created prior to July 1, 2006 through the Counties recording of a subdivision map.

Mr. Haley, representing Castle & Cooke, did not agree with these findings. He felt that since there is nothing for CSD to maintain at this time, it is unreasonable for CSD to assess these properties this year. GM Martin indicated that Castle & Cooke are good neighbors, and he recommended that the board direct him to enter into discussion with Mr. Haley and come back with recommendations at a later time. M/ by Director Robinson and S/ by Director Kenyon to direct GM Marin to enter into discussion with Dave Haley and report back to the board at a later date. M/ passed unanimously

## NEW BUSINESS

- . Action/Simple Motion: Staff recommends the Board designate the regular meeting of November 21, 2006 for review and action on the District's FY 2007 Budget. Additionally, it is recommended that the Board designate 2:00 P.M., November 21, 2006 as the date and time for a Public Hearing of the District's proposed FY 2007 Budget and that staff is authorized to publish the required Public Hearing Notice in the Calaveras Enterprise Newspaper. M/ by Director Robinson and S/ by Director Kenyon to move approval of November 21, 2006 for review and Action on the District's FY 2007 Budget. M/ passed unanimously.

GENERAL MANAGER: None

SITE MANAGER:

- a. Mosquito Control Programs – Mosquito count is down. They didn't find any in the traps over the last few weeks.
- b. Duck Weed growing on lakes – CSD only monitors the lakes, we do not do maintenance on the lakes, Castle and Cooke sprays for Duck Weed and Algae for ponds on the golf course. There are some ponds that are not on the golf course, therefore they are not maintained as well, and however, they are starting to spray those ponds. During the spring it grows, summer it shrinks, fall it grows, and winter it shrinks. Recommends that if residences have concerns about a particular pond, they should direct their concerns to Bill Troyanoski or Scott Dixon and request them to spray the ponds. When we monitor the lakes and ponds, we check for water levels to keep the pond healthy with a nature wet land look.

DIRECTORS REPORTS:

Director Marsden – None

Director Russ – None

Director Kenyon – None

Director Robinson – None

President Merrill – Absent

ADJOURNMENT – Having no further business, President Merrill adjourned the meeting at 2:28 PM. CSD's next board meeting date is November 21, 2006.

---

Phyllis Richards, CSD Clerk/Treasurer

---

Charles Martin, General Manager

APPROVED BY:

---

Dennis Merrill, Board President

---

Robert Kenyon, Board Secretary

SEAL