

**REGULAR MEETING AGENDA**  
SADDLE CREEK COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS  
October 18, 2011

(OPEN TO THE PUBLIC)

Location: Saddle Creek Sports Center, 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

- a. ACTION/SIMPLE MOTION: Board review and acceptance of the District's FY 2010 Independent Audit. CPA Larry Bain is scheduled to be present at the meeting to answer any questions the Board may have.
- b. ACTION/SIMPLE MOTION: Formal Board approval to open a District checking account with Umpqua Bank. Umpqua Copperopolis Branch Manager Iris Larson is scheduled to be present at the meeting to process signature cards. When Umpqua account is active and funded Board Members will be requested to close the District's checking account with Mother Lode Bank, Sonora Branch.
- c. INFORMATION/DISCUSSION: Board Members are reminded that the FY 2012 Budget sessions are scheduled for the meetings of November 15 & December 20, 2011. A Public Hearing will be held in conjunction with each session and advanced notices will be posted along with the meeting agenda as well as published in the Calaveras Enterprise News Paper.

10. NEW BUSINESS

None

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