

REGULAR MEETING AGENDA
SADDLE CREEK COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS

October 19, 2010

(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)

a. 2010 Biannual Notice of Conflict of Interest was signed by General Manager and mailed to the Calaveras County Clerk. This information specifies those employees required to file Economic Interest Reports. CSD Resolution No. 96-08 identifies Board Members and the General Manager as designated employees.

9. OLD BUSINESS:

None

10. NEW BUSINESS:

a. ACTION/SIMPLE MOTION: Staff recommends Board approval to contract with CPA Larry Bain as the District's Independent Auditor for FY 2010, FY 2011 and FY 2012. The fee for this service would be \$7,500 for each audit year. Board approval would include authorization for the General Manager to sign Mr. Bain's October 4, 2010 Letter of Engagement which is included as part of this Agenda packet.

b. ACTION/SIMPLE MOTION: Staff recommends Board approval of the Following schedule for review of the FY 2011 Saddle Creek CSD Budget:

Regular Meeting of November 16, 2010- Recommended Budget is presented to the Board and advertised Public Hearing is held.

Regular Meeting of December 21, 2010- Recommended Budget, with any changes agreed upon at the November 16, 2010 Meeting, are submitted to the Board and an advertised Public Hearing is held.

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