

REGULAR MEETING AGENDA
SADDLE CREEK COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS

November 16, 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)

None

9. OLD BUSINESS:

None

10. NEW BUSINESS:

- a. INFORMATION ITEM/DISCUSSION: Staff will update Board on JS West & Symons progress in propane line/valve identification and mapping.
- b. ACTION/SIMPLE MOTION: Staff recommends Board approval of the Draft "General Funds Reserve Police" provided with the agenda packet. The Government Accounting Standards Board (GASB) requires the establishment of a General Fund Reserves Policy by public agencies.
- c. INFORMATION ITEM/DISCUSSION: Staff will introduce their Proposed FY 2011 Budget for Saddle Creek CSD.
- d. PUBLIC HEARING ON PROPOSED FY 2011 BUDGET: The Board President will open a Public Hearing on the Proposed FY 2011 Saddle Creek CSD Budget. Members of the public may ask questions or make recommendations on the Proposed FY 2011 Budget. A second Public Hearing is scheduled to be held during the regular meeting of December 21, 2010.
- e. INFORMATION ITEM/DISCUSSION: Board Members may discuss and make recommendations for changes to the Proposed Budget. The Proposed Budget, with any changes directed by the Board, will be placed on the December 21, 2010 Agenda for final review/approval of the Board.

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