

REGULAR MEETING AGENDA
SADDLE CREEK COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
December 18, 2007

(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 Sue Russ, V/President Steve Marsden, Director/Secretary Robert Kenyon, Director Dennis Merrill, Director Charlie Robinson.

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. None

9. OLD BUSINESS

- a. INFORMATION/DISCUSSION: Staff will update Board on recent propane pricing/billing issues.
- b. ACTION/SIMPLE MOTION: Director Robinson requests Board approval to distribute proposed CSD Informational Letter to residents requesting their assistance in insuring no unauthorized entry is made onto environmentally protected areas.
- c. INFORMATION/DISCUSSION: Second review of draft FY 2008 Budget (includes maintenance employee Salary Step Adjustments proposed by Board consensus during November 20, 2007 Meeting but does not include wage increase for GM).
- d. CLOSED SESSION/LABOR NEGOTIATIONS: As permitted by Government Code Section 54957 the Board will adjourn to Closed Session for discussion with their designated Labor Negotiator (President Russ) on her wage negotiations with GM. Operational & Capitol Outlay issues are not discussed in Closed Session.
- e. PUBLIC MEETING RE-CONVENED: Upon conclusion of the Labor Negotiations Closed Session the Public Meeting will be re-convened and the Board President will announce any decisions made by the Board regarding labor negotiations with the GM.
- f. INFORMATION/DISCUSSION: Board President will review the review FY 2008 Budget, including any proposed wage increases for GM.
- g. PUBLIC HEARING/FY 2008 PROPOSED BUDGET: Board President will open a Public Hearing on the Proposed FY 2008 Saddle Creek CSD Budget. Members of the public may ask questions or make comments/recommendations on any part of the FY 2008 Proposed Budget.
- h. ACTION ITEM/RESOLUTION: Board may act to Approve the Districts FY 2008 Budget (Operational Expenses, Capitol Outlay Expenditures and Employee Wages & Benefits).

10. NEW BUSINESS

- a. ACTION/SIMPLE MOTION: In accordance with current policy, Directors may act to elect the following Board Officers to serve for the period of January 1, 2008- December 31, 2008: 1) Board President, 2) V/President and 3) Secretary.

11. STAFF REPORTS

Site Manager:

General Manager:

12. DIRECTORS REPORTS:

President Russ:

V/President Marsden:

Director Kenyon:

Director Robinson:

Director Merrill:

13. ADJOURNMENT

Prepared by: _____
Phyllis Richards, CSD Clerk/Treasurer

Reviewed By: _____
Charles Martin, General Manager