

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

February 14, 2012

CALL TO ORDER

The Saddle Creek Community Services District (CSD) Board of Directors held their monthly meeting on Tuesday February 14, 2012. President Marsden called the meeting to order at 2:00 PM in the Members Lounge and led Directors and staff in the Pledge of Allegiance.

ROLL CALL: Roll call indicated the following directors were present:

President:	Steve Marsden
Vice President:	Darlene DeBaldo
Secretary:	Sue Russ
Director	Kent Lazarus

Staff: The following staff members were present:

General Manager:	Charles Martin
Site Manager:	Greg Hebard
Clerk/Treasurer:	Phyllis Richards

Public: None

APPROVAL OF MINUTES:

M/ by Director Russ and S/ by Director DeBaldo to approve the minutes of the January 17, 2012. M/ passed unanimously.

CHANGES TO THE ORDER OF AGENDA:

None suggested.

PUBLIC COMMENT:

None

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 DeBaldo and S/ by Director Lazarus to move approval of expenditures incurred by the district during the month of January. M/ passed unanimously.

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

We received a letter from LAFCO. They would like to know if any Board member has an interest in serving on the LAFCO Board. If so, please let GM Martin know and he will place it on our Agenda, as the Board needs to endorse it. Director Russ wanted to know if there would be any advantage to Saddle Creek CSD to have a member of our Board serve on the LAFCO Board. GM Martin stated that it would not be of major importance to us at this time as we do not have large area's that are interested in development.

OLD BUSINESS

None

NEW BUSINESS

None

STAFF REPORTS

Site Manager: Greg attended the Conference for the Mosquito and Vector Control of CA. They reiterated the information that they have been discussing for the past 1.5 years with regards to the MVP Permits. Basically they will have to do more monitoring and controlling. He indicated that it is nothing that we can't handle; we are all set to go unless they have any last minute hoops that they want us to jump through. He thought it was a good conference.

He is scheduled to attend the National Conference in Texas in 2 weeks. President Marsden wished him "Good Luck".

General Manager: He would like to know if there is a director that might be going into Sonora as we have (2) CD accounts that need to be closed and the money transferred to our checking account at Mother Lode Bank. We will then write a check from that account and get new CD's at Umpqua Bank.

DIRECTORS REPORTS:

President Marsden – None

V/President DeBaldo – None

Secretary Russ – She just wanted to confirm that burning is not allowed on private lots in Saddle Creek according to the CC&R. Burning does not fall under CSD's jurisdiction; however Mr. Haley previously stated that he would be sending a letter to the resident that has been burning on his property to advise him this is not allowed. Greg will re-confirm this with Mr. Haley.

Director Lazarus – None

Director Robinson – Absent

ADJOURNMENT – Having no further business, President Marsden adjourned the meeting at 2:13PM. CSD's next board meeting date is March 20, 2012.

Phyllis Richards, CSD Clerk/Treasurer

Charles Martin, General Manager

APPROVED BY:

Steve Marsden, Board President

Sue Russ, Board Secretary

SEAL