

REGULAR MEETING AGENDA
SADDLE CREEK COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
August 21, 2012

(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: V/President Darlene DeBaldo, Director/Secretary Sue Russ, Director Charles Robinson and Director Kent Lazarus.

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. INFORMATION ITEM/DISCUSSION: Directors may discuss letters of interest received from persons seeking appointment to fill the remainder of the term recently vacated by former Director Steve Marsden.

b. ACTION/SIMPLE MOTION: Directors may appoint (by majority vote of the Board) a qualified person to fill the remainder of the term recently vacated by the resignation of former Director Steve Marsden which ends December 2013. In order to allow time to confirm with the County Elections Office that the person selected for appointment is qualified (must be registered to vote in District Elections) staff recommends that that the appointment be effective on September 18, 2012 and that new Director be sworn in immediately prior to the regular Board Meeting beginning..

10. NEW BUSINESS

a. ACTION/SIMPLE MOTION: Directors may select (by majority vote) a member to fill the position of Board President which was left vacant due to the resignation of Director Steve Marsden. In the event one of

also the current officers are chosen for this position Directors should
select a replacement for that vacancy. In accordance with current
Board policy persons appointed will serve through December
2012.

b. ACTION/SIMPLE MOTION: Staff recommends Board approval for
submission to County of the 2012 Local Agency Biannual
Conflict of Interest Notice. The matter was reviewed with the CSD Attorney
and there are no changes to previous years. Included with the
agenda packet is a informational letter from Calaveras County dated July
12, 2012 and the notification form that will be signed and sent
to Calaveras County if approved by the Board.

c. ACTION/SIMPLE MOTION: Mother Lode Bank is requesting that the
District waive the security required by Section 53652 of the Local
Agency Deposit Security Law. A letter from Mother Lode Bank
dated July 27, 2012 and a Waiver of Security they are requesting be
approved by the CSD Board are included with the agenda packet.

11. STAFF REPORTS

Site Manager:

General Manager:

12. DIRECTORS REPORTS:

V/President DeBaldo:

Director Russ:

Director Lazarus:

Director Robinson:

13. ADJOURNMENT

Prepared by: _____
Phyllis Richards, CSD Clerk/Treasurer

Reviewed By: _____
Charles Martin, General Manager