

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

October 16, 2012

CALL TO ORDER

The Saddle Creek Community Services District (CSD) Board of Directors held their monthly meeting on Tuesday October 16, 2012. President DeBaldo called the meeting to order at 2:00 PM at the Sports Center Members Lounge and led Directors and staff in the Pledge of Allegiance.

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

President:	Darlene DeBaldo
Vice President:	Sue Russ
Secretary:	Kent Lazarus
Director:	Scott Baker

Staff: The following staff members were present:

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

Public: Castle & Cooke Dave Haley

APPROVAL OF MINUTES:

M/ by Director Lazarus and S/ by Director Russ to approve the minutes of the September 17, 2012. Director Baker abstained from this vote as he was absent from the September 17, 2012 meeting. M/ passed unanimously.

CHANGES TO THE ORDER OF AGENDA:

None suggested.

PUBLIC COMMENT:

Mr. Dave Haley indicated that he likes the seating arrangement at the Sports Center.

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

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

None

OLD BUSINESS

None

NEW BUSINESS

- a. INFORMATION/DISCUSSION: Board members had requested that the dirt access road currently being prepared in the area of 177 Oak Wood Place be placed on the agenda for discussion. Director Baker stated that the project has been completed and he thinks it look fine.
The staff did a very good job taking the drainage into account.

He was originally upset because he had not been made aware of the project prior to the start. He suggested that the Board be giving a list of future projects that are currently planned so that they have advanced notice.

Greg advised that there are future road projects planned that are on Castle and Cooks property, as this one was. The projects are access roads that will be needed for Mosquito Abatement. The list

was provided to Mr. Haley and the Board several years ago. Greg will get a new list to provide to the Board Members.

Mr. Haley advised the Board that the three dead Redwood Trees on the Golf Course will be replaced with smaller trees.

- b. INFORMATION/DISCUSSION: Calaveras County Elections has modified its earlier request (reviewed and approved by Resolution
- at the September 18, 2012 meeting) with regard to the Districts participation in the proposed consolidation of elections process.
- Copies of the material received from County Elections are being provided as part of the agenda packet.

GM Martin briefed the Board on the matter. What the County is attempting to do is consolidate the election periods for the State and National Elections. Last month's meeting we approved the consolidation request that we normally receive prior to scheduled elections which basically lumps or election in with everyone else's.

After we returned the Resolution they advised that they had changed the requirements and that there was another letter coming out. What they actually meant was that they would like to change the election periods for the CSD's in our County to that of State and Federal elections. The purpose of this change, which is authorized under state law, is to reduce costs by minimizing the number of elections times.

If the District agrees to this change (by Resolution of the Board) the following would occur:

Currently the next District election would be in August 2013, Directors DeBaldo, Russ and Baker would be up for re-election at that time. If the Board agrees with this change the terms for Directors DeBaldo, Russ and Bakers will automatically be extended until December 31, 2014. The actual election date for these offices would be November, 2014. Board Members whose terms end in 2015, (Directors Robinson and Lazarus) would expire December 5, 2015 and these seats would not be up for election until November. 2016.

State law allows that when this occurs the Board can appoint these two Directors to fill the positions, appoint two other people to fill the positions or they can leave them vacant until the 2016 election. GM Martin explained that the Board can operate with only three members..

If the District does not participate in this consolidation our cost for the County running our election process will likely increase significantly since it is expected that fewer Districts will be sharing this expense.

GM Martin proposes to place the two resolutions on the November agenda for approval or disapproval by the Board.

STAFF REPORTS

Site Manager: Greg advised the Board that next Monday, October 22 the staff has a continuing education class in Modesto for the Department of Health Services for Mosquito Abatement.

Also the last three days of next month Greg has a Board Meeting with the Vector and Mosquito Association in LA. Greg indicated that all of the staff is certified to put out mosquito product and other products.

The orange marks on the sidewalks were areas of concern that have been ground down as of today.

General Manager: Reminded the Board that the next meeting would be the 1st Budget meeting. At this meeting the staff will present the expected revenues and expenditures and any capital outlay items. A public hearing will be included as part of the budget process.

DIRECTORS REPORTS:

President DeBaldo – None

V/President Russ – None

Secretary Lazarus – None

Director Baker – Stated it was nice to be a member of the Board of Directors.

Director Robinson – Absent

ADJOURNMENT – Having no further business, President DeBaldo adjourned the meeting at 2:29PM. CSD's next board meeting date is November 20, 2012.

Phyllis Richards, CSD Clerk/Treasurer

Charles Martin, General Manager

APPROVED BY:

Darlene DeBaldo, Board President

Kent Lazarus, Board Secretary

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