

**REGULAR MEETING AGENDA**  
SADDLE CREEK COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS  
January 15, 2013

(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 Darlene DeBaldo, V/President Sue Russ, Director/Secretary Kent Lazarus, Director Charlie Robinson and Director Scott Baker.

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. A number of comments were received from residents regarding entry gate staffing. These will be discussed under Old Business.

9. OLD BUSINESS

- a. ACTION/SIMPLE MOTION: During the November 20, 2012 Board Meeting Castle & Cooke announced they would discontinue funding for staffing of the main entry gate effective January 1, 2013. At the meeting of December 18, 2012 this matter was discussed at length by Board Members with considerable impute from members of the public who were in attendance. Upon conclusion of the discussion the Board by a 3 to 1 vote determined to continue funding of gate staffing through January 31, 2013 and defer final action until the January 15, 2013 Meeting. The expressed purpose of this decision was to allow time to inform residents of the issue and seek their impute prior to a final decision being reached. In the event the Board acts to continue any level of gate staffing beyond January 31, 2013 the FY 2013 Budget must be amended accordingly. Such action would occur at a subsequent meeting.
- b. INFORMATION/DISCUSSION: Final review/acceptance of the FY 2012 Independent Audit was tentatively schedule for Board action at this meeting. As the Audit Reports are not expected to arrive on site until January 14, 2013 this matter is being rescheduled to the February 19, 2013 Meeting in order to insure adequate time for review by Board Members.

10. NEW BUSINES

None

11. STAFF REPORTS

Site Manager:

General Manager:

12. DIRECTORS REPORTS:

President Debaldo:

V/President Russ:

Director Robinson:

Director Lazarus:

Director Baker:

13. ADJOURNMENT

Prepared by: \_\_\_\_\_  
Phyllis Richards, CSD Clerk/Treasurer

Reviewed By: \_\_\_\_\_  
Charles Martin, General Manager