

**REGULAR MEETING AGENDA**  
SADDLE CREEK COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS  
March 19, 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)

None.

## 9. OLD BUSINESS

- a. ACTION/SIMPLE MOTION: During the regular meeting of February 19, 2013 the Board directed staff to include review of Entry Gate Operations on the March 19, 2013 agenda. As a part of the review the Board may act to amend operational policies they deem appropriate.
- b. ACTION/SIMPLE MOTION: Board review/acceptance of the FY 2012 Independent Audit prepared by CPA Larry Bain. After approval by the Board the audit report will be maintained in the CSD Maintenance Office and will be made available for review by the public upon request.

## 10. NEW BUSINESS

- a. ACTION/SIMPLE MOTION: Staff recommends Board approve the Draft GASB 54 Policy which is included as a part of the agenda packet.
- b. ACTION/SIMPLE MOTION: In accordance with the Board's directions during the regular meeting of February 19, 2013 the Approved FY2013 Budget (copy included with the agenda packet) has been changed to reflect the total sum of \$8,000 being added to the Gate Maintenance, Staffing & Opener Purchase category. The Board must act, by Simple Motion, to approve the Revised FY 2013 Budget (copy included with the agenda packet).
- c. ACTION/SIMPLE MOTION: Staff recommends Board approve submission of the Revised FY 2013 Budget to the Calaveras

County Auditor Controller as required by SB 135 (copy of transmission letter included with agenda packet).

11. STAFF REPORTS

Site Manager:  
General Manager:

12. DIRECTORS REPORTS

President DeBaldo:  
V/President Russ:  
Director Robinson:  
Director Baker:  
Director Lazarus:

13. ADJOURNMENT

Prepared by:

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Phyllis Richards, CSD Clerk/Treasurer

Reviewed By:

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Charles Martin, General Manager