

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

None

10. NEW BUSINES

- a. ACTION/SIMPLE MOTION: As authorized by SCCSD Resolution No. 00-40 the Board of Directors must set the 2013-2014 Lot Assessment Fee for collection by the Calaveras County Auditor/Controller. Staff recommends a 2.0% increase from the current \$982.24 to \$1001.88. The number of assessable lots remains at 560.
- b. ACTION/SIMPLE MOTION: Current policy provides that health insurance coverage for full-time CSD maintenance employees begins the first day of the month following completion of a 90 day probationary period. The District's current insurance carrier (SDRMA) requires that that coverage begin for new hires on the first day of the month which in some cases may result in coverage not being provided within 90 days after employment. In order to avoid possible conflicts with the new federal health care law staff recommends the policy be changed to insure coverage is provided within 90 days of full-time employment. Exhibit "A" which sets forth the current and proposed policy is included with the agenda packet.

11. STAFF REPORTS

Site Manager:

General Manager:

12. DIRECTORS REPORTS:

President Darlene DeBaldo

V/President: Sue Russ:

Director Robinson:

Director Baker:

Director Lazarus:

13. ADJOURNMENT

Prepared by: _____
Phyllis Richards, CSD Clerk/Treasurer

Reviewed By: _____
Charles Martin, General Manager