

**REGULAR MEETING AGENDA**  
SADDLE CREEK COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS  
July 16, 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 Charles 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 BUSINESS

- a. INFORMATION/DISCUSSION: Independent Auditor Larry Bain, CPA, is scheduled to present the FY 2012 Saddle Creek CSD audit.  
will  
In order to insure adequate time for Board review this matter will be placed on the August 20, 2013 Agenda as an Action Item.
- b. ACTION/SIMPLE MOTION: Staff recommends that the CSD contract with CPA Bain for completion of the FY 2013 & 2014 independent audits for a fee of \$7,500 for each year audited. A copy of Mr. Bain's proposed Letter of Engagement is included with the agenda packet. If approved, action should include authorization for the GM to sign the Letter of Engagement in behalf of the CSD.

## 11. STAFF REPORTS

Site Manager:

General Manager:

12. DIRECTORS REPORTS:

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

13. ADJOURNMENT

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

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