

REGULAR MEETING AGENDA
SADDLE CREEK COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
August 20, 2013
(OPEN TO THE PUBLIC)

Location: Saddle Creek Lodge, Sports Center, 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: Staff recommends Board approval of the FY 2012 Independent Audit which was presented by CPA Larry Bain at the July 16, 2013 meeting. Audit document will be maintained at the CSD Maintenance Office and will be made available for public review upon request.

10. NEW BUSINESS

None

11. STAFF REPORTS

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