

**REGULAR MEETING AGENDA**  
SADDLE CREEK COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS  
December 18, 2012

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. INFORMATION/DISCUSSION: Board review of the District's Draft FY 2012 Independent Audit. CPA Larry Bain is scheduled to present to comment and answer question. Final review/approval of the 2012 Independent Audit is tentatively scheduled for January 15, 2013.

b. ACTION/SIMPLE MOTION: During the November 20, 2012 Board Meeting Castle & Cooke announced they would cease funding for staffing of the main entry gate effective January 1, 2013. A Board determination as to what level, if any, funding by the District will be provided for staffing of Privacy Gate Attendants. In the event any level of funding is authorized by the Board associated cost must be included in the FY 2013 Budget.

c. INFORMATION ITEM/DISCUSSION: Second Review of FY 2013 Proposed Budget: Staff presentation.

d. HEARING ON FY 2013 PROPOSED BUDGET: The Board President will open a Public Hearing on the Proposed FY 2013 Budget. Members of the Public may ask questions or make comments on the Proposed Budget.

e. INFORMATION ITEM/DISCUSSION: Board will discuss the Proposed Budget and any recommendations made by members of the public. Upon conclusion of the discussion the Board may act to add or delete items in the Proposed FY 2013 District Budget.

f. ACTION ITEM/RESOLUTION: Board may act to Approve FY 2013 Saddle Creek Community Services District Budget (Operational

Expenses, Capitol Outlay Expenditures, Employee Wages & Benefits & General Fund Reserve Policy).

## 10. NEW BUSINESS

a. ACTION ITEM/SIMPLE MOTION: In accordance with current Board Policy Directors may act to elect the following officers to serve for the period of January 1, 2013 through December 31, 2013: 1) Board President, 2) V/President and 3) Secretary.

## 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