

**Draft**  
SADDLE CREEK COMMUNITY SERVICES DISTRICT  
MINUTES FOR THE MEETING OF THE BOARD OF DIRECTORS  
January 15, 2012

**CALL TO ORDER**

The Saddle Creek Community Services District (CSD) Board of Directors held their monthly meeting on Tuesday January 15, 2012. President DeBaldo called the meeting to order at 2:00 PM in the Members Lounge and led Directors and staff in the Pledge of Allegiance.

**ROLL CALL:** Roll call indicated the following directors were present:

President:	Darlene DeBaldo
Vice President:	Sue Russ
Secretary:	Kent Lazarus
Director:	Scott Baker
Director:	Charlie Robinson

**Staff:** The following staff members were present:

General Manager:	Charles Martin
Site Manager:	Greg Hebard
Clerk/Treasurer:	Phyllis Richards

Public:	Castle & Cooke	Dave Haley
	Castle & Cooke	Bob Higgins

**APPROVAL OF MINUTES:**

M/ by Director Baker and S/ by Director Lazarus to approve the minutes of the December 19, 2012 meeting. M/ passed unanimously.

**CHANGES TO THE ORDER OF AGENDA:**

None suggested.

**PUBLIC COMMENT:**

Mrs. Beth Portfolio wanted clarification on who is eligible to vote for the CSD Board Members and Ballot Measures. GM Martin advised that residents of Saddle Creek Community Services District who are registered to vote in Calaveras County are eligible to vote in the district election.

CONSENT CALENDAR: Consent Calendar items are considered routine and will be acted upon by one motion. There will be no separate discussion of these items unless a member of the Board, Staff or a member of the public requests specific items to be set aside for separate action.

- a. M/ by Director Robinson and S/ by Director Baker to move approval of expenditures incurred by the district during the month of December. M/ passed unanimously.

CORRESPONDENCE: (Board will briefly address/respond/refer)

None

### OLD BUSINESS

- a. ACTION/SIMPLE MOTION: During the November 20, 2012 Board Meeting Castle & Cooke announced they would discontinue funding for staffing of the main entry gate effective January 1, 2013. At the meeting of December 18, 2012 this matter was discussed at length by Board Members with considerable impute from members of the public who were in attendance. Upon conclusion of the discussion the Board by a 3 to 1 vote determined to continue funding of gate staffing through January 31, 2013 and defer final action until the January 15, 2013 meeting. The expressed purpose of this decision was to allow time to inform residents of the issue and seek impute prior to a final decision being reached.

The matter was revisited during the January 15 meeting where after lengthy discussion between the Board Members and a number of residents who were present, many of whom urged the Board to close the gate 24/7 without staffing the following occurred:

M/ by Director Baker and S/ by Director Robinson to give notice to the current firm manning the gate that there services will no longer be needed after January 31, 2013. M/ passed unanimously.

After more discussion by the Board Members with regards to the proposed gate hours the following motions where made and voted upon.

1<sup>st</sup> Motion with regards to the gate hours:

M/ by Director Baker and S/ by Director Robinson to amend the gate hours as follow:

Open at 6:45AM & Close at 6:00PM daily (except Friday and Saturdays close at 8:00PM).

M/ failed with V/Pres. Russ, Secretary Lazarus and Director Robinson voting no.

2<sup>nd</sup> Motion with regards to the gate hours:

M/ by Director Robinson and S/ by Director Lazarus to amend the gate hours as follow:

Gate Closed 24 hours, 7 days a week. M/ failed with President DeBaldo, V/Pres. Russ and Director Baker voting no.

3<sup>rd</sup> Motion with regards to the gate hours.

M/ by Director Baker and S/ by Director Russ to amend the gate hours as follow:

Open at 6:45AM & Close at 5:00PM ( 8:00PM when restaurant is open). Closed 24 hours a day when both the golf course and restaurant are closed. M/ passed by a 3 to 2 vote with V/Pres. Russ and Director Robinson voted no.

Board directed staff to place this item on the February Meeting Agenda to allow for further review and further to explore costs for software upgrades and new equipment for the electronic gate entry.

GM Martin advised that Board that Site Manager Hebard is currently in the process of getting this information and will advise the Board as soon as he has all the information gathered.

- b. INFORMATION/DISCUSSION: Final review/acceptance of the FY 2012 Independent Audit was tentatively schedule for Board action at this meeting. As the Audit Reports are not expected to arrive on site until January 14, 2013 this matter is being rescheduled to the February 19, 2013 Meeting in order to insure adequate time for review by Board Members.

NEW BUSINESS

None

STAFF REPORTS

Site Manager: Greg advised the Board that he will be gone 3 days beginning February 4<sup>th</sup> through the 6<sup>th</sup> as he has to attend a Mosquito and Vector Control meeting.

Director Robinson wanted to know what works was being done behind the 8<sup>th</sup> green along side Oak Creek Rd. Greg advised that the irrigation system is rotting away so they are replacing the current pipe with upgraded PVC piping.

General Manager: None

DIRECTORS REPORTS:

President DeBaldo – None

V/President Russ – None

Secretary Lazarus – None

Director Baker – None

Director Robinson – None

ADJOURNMENT – Having no further business, President DeBaldo adjourned the meeting at 3:33 PM. CSD's next board meeting date is February 19, 2013.

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Phyllis Richards, CSD Clerk/Treasurer

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Charles Martin, General Manager

APPROVED BY:

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Darlene DeBaldo, Board President

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Sue Russ, Vice President

SEAL