

REGULAR MEETING AGENDA
SADDLE CREEK COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
February 19, 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)
 - a. Comments were received from residents regarding entry gate staffing and new signage. These comments may be discussed under

Old Business, Item a.

9. OLD BUSINESS

- a. ACTION/SIMPLE MOTION: During the regular meeting of January 15, 2013 the Board took the following actions with regard to entry gate operations; 1) Gate staffing was discontinued effective February 1, 2013, 2) Gates to be left open and unattended from 6:45 PM to 5: PM (8:00 PM-when restaurant is open), 3) Gates to be closed when restaurant and golf operations are closed, 4) Staff was directed explore cost for updated electronic entry equipment and report back to the Board on the findings (bid proposals from Valley Entry Systems for electronic entry upgrades are included with the agenda packet) and 5) Staff was directed to place this item on the January 19, 2013 Agenda for further review/action by the Board.

During review of the matter Castle & Cooke is requesting the Board consider their offer (received after the January 15 meeting) to provide weekend gate staffing (emails received from C&C regarding this matter and their offer are included with the agenda packet).

- b. ACTION/SIMPLE MOTION: Board review/acceptance of the FY 2012 Independent Audit prepared by CPA Larry Bain. After approval by the Board the audit report will be maintained in the CSD Maintenance Office and will be made available for review by the public upon request.

10. NEW BUSINES

None

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