

**REGULAR MEETING AGENDA**  
SADDLE CREEK COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS

December 17, 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 Darlene 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:

- a. INFORMATION ITEM/DISCUSSION: Second review of Proposed FY 2014 Budget for Saddle Creek CSD.
- b. PUBLIC HEARING ON PROPOSED FY 2014 BUDGET: The Board President will open the Public Hearing and members of the public may ask questions or make recommendations on the Proposed FY 2014 Budget.
- c. INFORMATION ITEM/DISCUSSION: Board Members may discuss the Proposed FY 2014 Budget including any recommendations made by the public.
- d. ACTION/RESOLUTION: The Board may act to approve the Proposed FY 2014 District Budget (Operational Expenses, Employee Wages & Benefits & Capital Outlay).
- e. ACTION/SIMPLE MOTION: The Board may act to approve the District's Proposed GASB 54 Policy for FY 2014 (presented for review at the November 19, 2013 meeting).

10. NEW BUSINESS:

- a. ACTION/SIMPLE MOTION: In accordance with past Board Policy Directors may elect the following officers to serve for the period of January 1, 2014 through December 31, 2014: Board President, V/President and 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