

**REGULAR BOARD MEETING AGENDA**  
December 20<sup>th</sup>, 2016 2:00 PM  
Saddle Creek Lodge  
1001 Saddle Creek Drive, Copperopolis, CA

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. CHANGES TO ORDER OF AGENDA
5. **PUBLIC COMMENT** (Each speaker is limited to two (2) minutes)  
Members of the public are appreciated for taking the time to attend this meeting and provide comments on matters of District business. Any member of the public may address the Board relating to any matter within the Board's jurisdiction. This need not be related to any item on the agenda; however, the Board cannot act on an item unless it was noticed on the agenda.
6. **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. Review of monthly financial report and approval of bills and claims for the month of November 2016.
  - b. Approval of the minutes of the Regular Board Meeting of November 15th, 2016.
  - c. Adoption of a resolution approving agreement with Saddle Creek II Maintenance Association for the sharing of costs related to irrigation water for certain common areas
  - d. Adoption of a Resolution removing signatories from district bank accounts and adding others
7. **DISCUSSION AND ACTION ITEMS:**  
The Board of Directors intends to consider each of the following items and may take action at this meeting. Public comment is allowed on each individual agenda item listed below, and such comment will be considered in advance of each Board action.
  - a. Appointment of Board officers including the positions of President, Vice president and Secretary for the 2017 calendar year.
  - b. Discussion regarding the development of an agreement with Castle and Cooke regarding the staffing and operation of the community entrance gate during 2017.
8. **PUBLIC HEARING – 2017 BUDGET**  
The Board will conduct a public hearing to receive public input and comment regarding the adoption of the 2017 fiscal year budget effective January 1, 2017. Following the public hearing, the Board will consider adoption of a Resolution approving the 2017 budget.
  - a. Approval of a resolution establishing the District's appropriations limit (Gann Limit) for 2017.
  - b. Approval of a Resolution adopting the 2017 fiscal year budget effective January 1, 2017 – December 31, 2017.

**9. PUBLIC HEARING – ADOPTION OF SPECIAL TAX BALLOT LANGUAGE**

The Board will conduct a public hearing to receive public input and comment regarding the adoption of a resolution adopting intended ballot language and calling and providing for a special mailed ballot election for the adoption of a special tax to fund District operations and road improvements. Following the public hearing, the Board may consider adoption of a Resolution calling for the special mailed ballot election for a new (replacement) special tax.

- a. Approval of a resolution adopting intended ballot language and calling and providing for a special mailed ballot election to be held in said district on May 2, 2017 for the purpose of submitting to the qualified voters the question of the adoption of a special tax for maintaining facilities and providing services, and requesting the Board of Supervisors to consolidate with any other election conducted on said date, and requesting election services by the Calaveras County Elections Department.

**10. STAFF AND DIRECTOR REPORTS:**

Brief reports may be provided by District staff and/or Board members as information on matters of general interest. No action will be taken by the Board during Reports, however items discussed may be recommended for discussion and action on a future meeting agenda.

**11. ADJOURNMENT**