

Saddle Creek Community Services District
1000 Saddle Creek Drive - Copperopolis, CA 95228
(209) 785-0100 – saddlecreekcsd.org

DIRECTORS
Sue Russ, President
Larry Hoffman, Vice President
Ken Albertson, Secretary
Charlie Robinson
Owen Bramlett

REGULAR BOARD MEETING AGENDA
April 19, 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 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 February and March 2016.
 - b. Approval of the minutes of the Special Meeting of March 1, 2016 and Regular Board Meeting of March 15, 2016.
7. **OLD BUSINESS –**
 - a. Status update on development of the 2016 Road Report and pavement condition assessment.
8. **NEW BUSINESS**
 - a. Adoption of a Resolution of appreciation for past director Kent Lazarus.
 - b. Adoption of a Resolution approving an agreement containing the terms, conditions and financial arrangements for the staffing and operation of the community entrance gates (Castle & Cooke California, Inc).
 - c. Adoption of a Resolution approving various non-substantive updates and definition changes to the District Administrative Regulations 2003-1, Privacy Gate Rules for Owners, Residents and Castle & Cooke, Inc.
 - d. Adoption of a Resolution approving investment in LAIF and designating account signatories.
 - e. Adoption of a Resolution calling a District General election of directors to be combined with general statewide election in Calaveras County.
 - f. Review of new legislation affecting the District and approval of related compliance action plans.

9. 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.

10. ADJOURNMENT

Agenda Materials: May be viewed on the bulletin boards outside the Saddle Creek Pro Shop, on the Sports Club Bulletin Board and at the CSD Website on the Saturday 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.