

Saddle Creek Community Services District

Regular Meeting of October 18th, 2016

AGENDA SUPPORTING DATA

6. CONSENT CALENDAR

- a. Review of the monthly financial report and approval of bills and claims for the month of September 2016.
- b. Approval of the minutes of the Regular Board Meeting of September 20, 2016
- c. Approval of 3.5% in Management Services Billing Rate Charged by Kampa Community Solution, LLC

Recommended Motion

I move to approve the consent calendar as presented.

Background

The above consent calendar items are considered routine and non-controversial, and are presented for your approval in a single motion. In the event that any Board member desires to pull an item from the consent calendar for individual discussion, then the Board President should pull that item, and seek a motion approving the remaining consent calendar items. Approval of the consent calendar approves each item individually in the manner listed on the agenda.

Any item pulled from the consent calendar can be considered immediately following the approval of the consent calendar, or later in the agenda at the discretion of the Board President.

For financial reports and minutes, the Board's approval is merely an acceptance of the report and authorizing staff to file the report as a district record. With regard to minutes, the important items are actions taken, not who said what.