

Draft
SADDLE CREEK COMMUNITY SERVICES DISTRICT MINUTES
FOR THE REGULAR MEETING OF THE BOARD OF DIRECTORS
January 19, 2016

CALL TO ORDER:

The Saddle Creek Community Services District (CSD) Board of Directors held their monthly meeting on Tuesday January 19, 2016. President Russ called the meeting to order at 2:00 PM in the Members Lounge and led Directors and staff in the Pledge of Allegiance.

ROLL CALL: Roll call indicated the following directors were present:

President	Sue Russ
Director	Lawrence Hoffman
Director	Ken Albertson
Director	Charlie Robinson

Staff: The following staff members were present:

General Manager/ Treasurer	Peter Kampa
Site Manager:	Greg Hebard
Clerk (Acting):	Peter Kampa

Members of the public were in attendance

The following agenda items were taken in order with numbers corresponding with the published 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 December 2015.**
- b. **Approval of the minutes of the Regular Board Meeting of December 15, 2015.**

The Board requested by consensus that the December meeting minutes be placed on the February meeting agenda for consideration.

Motion by Director Robinson to approve and accept the December Treasurer's Report, Second by Director Albertson. The motion passed with four ayes and one seat vacant.

7. OLD BUSINESS - None

8. NEW BUSINESS

- a. **Approval of appointment of replacement board members pursuant to the California Elections Code and District Notice of Board Vacancy dated November 19, 2015.**

The District published a Notice of Vacancy on November 19, 2015, for two Board positions made vacant due to the adjustment of the Saddle Creek CSD Board elections to coincide with the timing of the Statewide General Election. Three qualified candidates

applied for the two open seats. One Board seat remained following the appointment of Charlie Robinson in January 2016.

The Board interviewed Owen Bramlett for the remaining vacant Board position. Mr. Bramlett explained his history on a city council, as a mayor and in other city leadership positions. Mr. Bramlett responded to the Board questions used in the January candidate interviews.

The Board unanimously thanked both candidates and agreed that both were excellent and very qualified for the position. Both were encouraged to run for election when the two seats come available in the November 2016 election.

Director Hoffman explained that at this time he supports candidate Owen Bramlett due to his experience in government on the city council, as well as the fact that he ran for election to the CSD Board in 2014 and only lost by a slim margin. **Motion by Director Hoffman to appoint Owen Bramlett to the vacant Board seat, Second by Director Robinson and the motion passed with four ayes with one seat vacant.**

b. Approval of a resolution establishing the District's appropriations limit (Gann Limit) for 2016.

General Manager Peter Kampa informed the Board that the documents supporting the District's consideration of the 2016 Appropriations Limit (Gann Limit) were made publicly available 15 days in advance of this Board meeting. He reported that no questions or comments had been received regarding the appropriations limit. Kampa recommends approval of the Appropriations Limit as presented.

Motion by Director Albertson to approve the Appropriations Limit for 2016 as presented, Second by Director Hoffman, Motion passed with four ayes, and with one seat vacant.

c. Appointment of Board Officers for 2016.

Motion by Director Robinson to appoint the following Board Officers for 2016: Sue Russ as Board President, Lawrence Hoffman as Vice president, and Director Albertson as Secretary. Director Albertson seconded and the motion passed with four ayes, and with one seat vacant.

9. STAFF AND DIRECTOR REPORTS:

Site Manager Greg Hebard reported that all is going well and he is attending the Mosquito and Vector Control Association Conference in early February.

Manager Kampa reported that he will be instructing the CSDA Leadership Academy in La Quinta at the end of January

10. ADJOURNMENT –

Having no further business, President Russ adjourned the meeting at 3:25 PM. CSD's next board meeting date is a special meeting to be held February 17, 2016.

Peter Kampa, Acting CSD Clerk

Peter Kampa, General Manager

APPROVED BY:

Sue Russ, Board President

V/President

SEAL