

**SPECIAL BOARD MEETING AGENDA**  
March 15, 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 2016.
- b. Approval of the minutes of the Regular Board Meeting of February 17, 2016.

**7. OLD BUSINESS - None**

**8. NEW BUSINESS**

- a. Approval 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. Consideration of designation of a member of the Saddle Creek CSD Board of Directors for potential appointment to the Calaveras County LAFCO Board of Directors.

**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.