

**REGULAR BOARD MEETING AGENDA**  
October 18, 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 September 2016.
- b. Approval of the minutes of the Regular Board Meeting of September 20, 2016.
- c. Approval of an Increase of 3.5% in Management Services Billing Rate Charged by Kampa Community Solutions, LLC

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. Discussion and Action Regarding the Proposed Scope, Cost and Timing of Common Area Landscaping Renovations and Improvements to Replace Turf Removed During Drought Restrictions.
- b. Review, Discussion and Board Direction on the Second Draft Saddle Creek Road Improvement and Stabilization Project Budget and Related Special Tax Funding Measure Under Development.
- c. Discussion and Direction to Staff on the Preparation of the First Draft 2017 Calendar Year Budget.

8. **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.

9. **CLOSED SESSION – California Government Code 54957**

Public employee performance evaluation – General Manager

10. **RECONVENE OPEN SESSION – Announce Action Taken in Closed Session**

11. **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.