

**REGULAR BOARD MEETING AGENDA**  
March 21<sup>st</sup>, 2017 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 February 2017
  - b. Approval of the minutes of the Regular Board Meeting of February 21st, 2017.
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 regarding resolution to the reported storm drain odor on Rockridge Ln
  - b. Nomination of General Manager Peter Kampa as an incumbent candidate for the California Special Districts Association (CSDA) Board of Directors
  - c. Review of the Kampa Community Solutions, LLC contract as it relates to assignment of General Manager responsibilities
  - d. Consideration of scheduling a final town hall meeting in April after Measure "A" ballot distribution
  - e. Discussion/Action regarding the establishment of designated reserve funds for road improvements, equipment replacement, infrastructure replacement and contingencies
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.
  - a. General Manager's report on the activities of the State's Little Hoover Commission and CSDA
9. **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, or by requesting an emailed or mailed agenda and supporting materials. 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.