

**REGULAR BOARD MEETING AGENDA**  
August 15<sup>th</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 July 2017
  - b. Approval of the minutes of the Regular Board Meeting of July 18th, 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. Acceptance of the 2016 annual audit as prepared and presented by Larry Bain, CPA.
  - b. **PUBLIC HEARING** – The Board will conduct a hearing to receive public input regarding adoption of the Final Budget  
Adoption of a Resolution approving the 2017/18 Fiscal Year Budget effective July 1, 2017 through June 30, 2018
  - c. Adoption of a resolution approving agreement with Human Resources Practitioners for human resources consulting services
  - d. Approval for the General Manager to contract with a landscape architect on an hourly basis for assistance in planning the drought tolerant landscape project
  - e. Adoption of a resolution approving agreement with Willdan Engineering for road improvement and maintenance engineering services
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 regarding the meeting with Castle & Cooke of August 3, 2017
  - b. Presentation of the previously completed report on the installation of speed bumps in the community
9. **CLOSED SESSION – California Government Code 54957**  
Public employee performance evaluation – General Manager  
Public comment will be taken on Closed Session items in advance of the Board entering Closed Session.
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.