

MINUTES OF THE SPECIAL BOARD MEETING

(AMENDED AGENDA)

April 14th, 2017 1:00 PM

Saddle Creek Lodge

1001 Saddle Creek Drive, Copperopolis, CA

1. CALL TO ORDER

The Saddle Creek Community Services District (CSD) Board of Directors held a Special Town Hall Meeting on Friday, April 14th, 2017. President Hoffman called the meeting to order at 1:00pm in the Grandview Room and led the Directors and staff in the Pledge of Allegiance.

2. ROLL CALL

Roll Call indicated the following Directors were present:

- President Larry Hoffman
- Vice President Ken Albertson
- Director Darlene DeBaldo
- Director Roger Golden
- Director Sue Russ

3. PLEDGE OF ALLEGIANCE

4. CHANGES TO ORDER OF AGENDA: None

5. **PUBLIC COMMENT:**

Many members of the public provided their input on the turf.

6. **DISCUSSION AND ACTION ITEMS**

- a. Adoption of a Resolution establishing a limitation on expenditures of Measure A funds, if approved by the voters on May 2, 2017, for the installation of drought tolerant landscaping until such time as a specified public process is followed to determine the favorability of the project by Saddle Creek Property owners.

Motion by Director Russ to adopt the resolution, second by Director Albertson, passed unanimously.

- b. Adoption of a Resolution establishing a Measure A Accountability Advisory Task Force comprised of Saddle Creek property owners to advise the District in review and interpreting of annual special tax expenditure reports, special tax increases during annual budget development, major project planning and other related activities.

Motion to table discussion by Director Golden, second by Director DeBaldo, passed unanimously.

- c. Adoption of a Resolution establishing a phase in schedule for road expenditures and reserve deposits to allow the Measure A special tax to be implemented at a lower level of \$1,300 per year in 2018 if approved by the voters on May 2, 2017, increasing incrementally as determined necessary through a public process to the amount detailed in the Measure.

Motion to Adopt Resolution by Director Russ, second by Director Golden, passed unanimously.

7. **ADJOURNMENT**

President Larry Hoffman adjourned the meeting at 3:05PM