

SPECIAL BOARD MEETING AGENDA

September 14th, 2017 2:00 PM

PLEASE NOTE DIFFERENT MEETING LOCATION - Saddle Creek Property Sales Office

999 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 August 2017.
 - b. Approval of the minutes of the Regular Board Meeting of August 15th, 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 and action to establish general Board direction on the **short term** landscape project expectations and action, for work to be completed during fall 2017
 - b. Discussion and action to establish general Board direction on the **long term** landscape project expectations including:
 - Approving the process for identification of the project, its cost, benefit, timing, phasing, financial feasibility and public support
 - Establishing the roles, responsibilities and authority of the landscape ad-hoc planning committee
 - c. Adoption of a Resolution approving a Hiring and Merit Salary Increase Policy
 - d. Discussion and action regarding amendment to agreement with Kampa Community Solutions, LLC to increase the management services billing rate by 5%
 - e. Approval of updated 2017/18 management objectives to include directives from the annual management performance evaluation process
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 2017 Municipal Service Review being prepared by LAFCO.
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 typically three days preceding 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.