

Saddle Creek Community Services District
1000 Saddle Creek Drive - Copperopolis, CA 95228
(209) 785-0100 – saddlecreekcsd.org

DIRECTORS
Larry Hoffman, President
Ken Albertson, Vice President
Darlene, DeBaldo, Secretary
Roger Golden
Sue Russ

SPECIAL BOARD MEETING
(AMENDED AGENDA)
April 14th, 2017 1:00 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

6. 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. 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.
- 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.
- 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.

7. 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.

RESOLUTION NO. 2017-

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SADDLE CREEK COMMUNITY SERVICES DISTRICT
ESTABLISHING A LIMITATION ON EXPENDITURES OF
MEASURE A FUNDING FOR THE INSTALLATION OF DROUGHT
TOLERANT LANDSCAPING**

WHEREAS, the Saddle Creek Community Services District (herein referred to as District) is a local government agency formed and operating in accordance with Section §61000 et seq. of the California Government Code; and

WHEREAS, the District adopted Resolution 2016-14 adopting ballot language and calling for a special election to be held on May 2, 2017 to consider the adoption of a special tax for road improvements and to fund District services into the future; and

WHEREAS, the District has conducted three Town Hall meetings to receive public input on the ballot measure, titled Measure A, much of which related to the proposed conversion of public median and adjacent turf areas to drought tolerant landscaping and related features; and

WHEREAS, based on this additional public input received, the District desires to conduct an additional public engagement process in advance of expending Measure A funds if approved by the voters, to advise the Board in determining the cost/benefit of and deciding when and if such improvements are desired by the majority of the Saddle Creek residents; and

WHEREAS, the District desires to take formal action to state its intent to delay Drought Tolerant Landscape Project expenses, if Measure A is passed, until such time as the will of the majority of Saddle Creek residents is determined through this public process.

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE SADDLE CREEK COMMUNITY SERVICES DISTRICT DOES HEREBY place a limitation on expenditures of Measure A funds, if voter approved, 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. This Resolution shall take effect immediately.

WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Saddle Creek Community Services District on April 18th, 2017, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST:

CERTIFICATE OF SECRETARY

I, Peter Kampa, the duly appointed and acting Secretary of the Board of Directors of the Saddle Creek Community Services District, do hereby declare that the foregoing Resolution was duly passed and adopted at a Special Meeting of the Board of Directors of the Saddle Creek Community Services District, duly called and held on April 18th, 2017.

DATED: _____.

RESOLUTION NO. 2017-

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SADDLE CREEK COMMUNITY SERVICES DISTRICT
ESTABLISHING THE
MEASURE "A" ACCOUNTABILITY ADVISORY TASK FORCE**

WHEREAS, the Saddle Creek Community Services District (herein referred to as District) is a local government agency formed and operating in accordance with Section §61000 et seq. of the California Government Code; and

WHEREAS, the District is holding an election on May 2, 2017 which considers the adoption of a special tax for road improvements for which this resolution will apply only if Measure A is passed; and

WHEREAS, a Measure A Accountability Task Force comprised solely of Saddle Creek property owners shall be formed to advise the District Board in review and interpreting of annual special tax expenditure reports, special tax increases if proposed during annual budget development, major project planning and other related activities; and

WHEREAS, the Measure A Task Force shall self-select five members from within committed attendees to represent the advice of the committee to the Board; and

WHEREAS, District staff will organize, plan and provide draft information for consideration by the Committee who shall in turn make advisory recommendations to the Board of Directors related to Measure A.

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE SADDLE CREEK COMMUNITY SERVICES DISTRICT DOES HEREBY approve the establishment of the Measure A Accountability Advisory Task Force, Dated April 18th, 2017; which shall be effective immediately.

WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Saddle Creek Community Services District on April 18th, 2017, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST:

CERTIFICATE OF SECRETARY

I, Peter Kampa, the duly appointed and acting Secretary of the Board of Directors of the Saddle Creek Community Services District, do hereby declare that the foregoing Resolution was duly passed and adopted at a Special Meeting of the Board of Directors of the Saddle Creek Community Services District, duly called and held on April 18th, 2017.

DATED: _____.

RESOLUTION NO. 2017-

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SADDLE CREEK COMMUNITY SERVICES DISTRICT
ESTABLISHING A PHASE IN SCHEDULE FOR THE MEASURE A
SPECIAL TAX AND RELATED ROAD EXPENDITURES AND
RESERVE DEPOSITS**

WHEREAS, the Saddle Creek Community Services District (herein referred to as District) is a local government agency formed and operating in accordance with Section §61000 et seq. of the California Government Code; and

WHEREAS, the District is holding an election on May 2, 2017 which considers the adoption of a Measure A, which is a special tax to fund road improvements and District services; and

WHEREAS, a phase in schedule for Measure A expenses is necessary to allow the Measure A Special Tax to be levied by the Board, upon voter approval, at a rate lower than contained in Resolution 2016-14; and

WHEREAS, the planned new expenses including road improvements, equipment reserves, infrastructure reserves and drought tolerant landscape improvements shall be implemented in accordance with this Resolution to allow the Measure A special tax to be implemented 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 the public process to the amount detailed in the Measure; and

WHEREAS, the District shall annually review this Resolution annually with its budget adoption.

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE SADDLE CREEK COMMUNITY SERVICES DISTRICT DOES HEREBY establish the following phase in schedule and amounts for expenditure of Measure A funds; which shall be effective immediately.

Section 1. 2018 - Road improvement contracts of a minimum of \$131,000 will be funded annually

Section 2. 2019 – Equipment Replacement Reserves in the amount of \$36, 920 annually will begin to be funded

Section 3. 2020 – Infrastructure Replacement Reserves in the amount of \$30,000 will be funded

Section 4. 2021 – Infrastructure Replacement Reserves will be increased to full funding at \$65,000 annually

Section 5. 2022 – Drought Tolerant Landscape Conversion project debt service funded at

\$57,823 annually (if determined a community priority)

WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Saddle Creek Community Services District on April 18th, 2017, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST:

CERTIFICATE OF SECRETARY

I, Peter Kampa, the duly appointed and acting Secretary of the Board of Directors of the Saddle Creek Community Services District, do hereby declare that the foregoing Resolution was duly passed and adopted at a Regular Meeting of the Board of Directors of the Saddle Creek Community Services District, duly called and held on April 18th, 2017.

DATED: _____.
