

REGULAR BOARD MEETING MINUTES

April 17, 2018 2:00 PM
Saddle Creek Lodge
1001 Saddle Creek Drive, Copperopolis, CA

1. CALL TO ORDER 2:05
2. ROLL CALL **Vice President DeBaldo, Director Hoffman, Director Golden, Director Russ, GM Kampa, Board Clerk McCutchen, Accountant Baker, Site Manager Hebard –President Albertson absent.**
3. PLEDGE OF ALLEGIANCE
4. CHANGES TO ORDER OF AGENDA **None.**
5. **PUBLIC COMMENT None 6 people from the public present.**
6. **CONSENT CALENDAR Director DeBaldo approves consent calendar, Director Hoffman seconds. Consent calendar approved unanimously minus the meeting minutes from the Special Board Meeting held March 21, 2018, they need to be revised and will come before the Board for approval in May's regular board meeting. – President Albertson absent.**
 - a. Review of monthly financial report, approval of bills and claims for the month of March 2018.
 - b. Review of Third Quarter Investment Report.
 - c. Approval of the minutes from the Special Board Meeting held March 21, 2018.
7. **DISCUSSION AND ACTION ITEMS**
 - a. Presentation from the Landscape Adhoc Committee regarding the concepts for the preliminary landscape design under preparation by Orr Design office. **Ad hoc committee presented a landscape presentation from 2:10 – 3:25 to the Board.**
 - b. Discussion and Action regarding continued short-term entrance area landscape improvements.
 - c. Adoption of a Notice of Exemption for the 2018 road improvement project pursuant to the California Environmental Quality Act (CEQA). **Director Hoffman makes a motion to approve the CEQA exemption. Director Golden seconds, motion passes unanimously. President Albertson- absent.**
 - d. Approval of the 2018 Saddle Creek road improvements and authorization to issue the Notice to Bidders and secure project bids. **Director Hoffman makes a motion to approve the authorization to issue the Notice to Bidders and secure project funds. Director Russ seconds, motion passes unanimously. President Albertson – absent.**
 - e. Adoption of a Resolution approving an agreement with Dave Ragland Engineering for the survey work necessary for the preliminary landscape design. **Director Golden makes a motion to approve an agreement with Dave Ragland Engineering for the survey work necessary for the preliminary landscape design. Director Hoffman seconds, motion passes unanimously. President Albertson –absent.**
 - f. Discussion and Action related to the development of the 2018/19 fiscal year budget. **Board agrees to move this item to June agenda. President Albertson –absent.**
 - g. Discussion and Action related to the draft equipment replacement reserve program. **Board agrees to move this item to June agenda. President Albertson –absent.**
 - h. Continued development of Norms for Board member conduct to facilitate effective deliberations; and Protocol to create the structure and process for effective Board meetings. **Board agrees to postpone this item to May agenda. President Albertson –absent.**

8. **STAFF AND DIRECTOR REPORTS:**

- a. General Manager's Report: **GM reported he will be on vacation August 17 – 31, 2018.**
 - Management Objectives Report
- b. Site Manager's verbal report.

9. **ADJOURNMENT 5:18PM**