

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

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

SPECIAL BOARD MEETING AGENDA
May 31, 2018 2:00 PM
Saddle Creek Lodge
1001 Saddle Creek Drive, Copperopolis, CA

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. **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.
5. **DISCUSSION AND ACTION ITEMS**
The Board of Directors intends to consider the following item 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 approving agreement with T & S Intermodal Maintenance, Inc, the low bidder for the 2018 Saddle Creek Pavement Rehabilitation Project, Number 17/18-01.
6. **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.