

**BOARD OF DIRECTORS MEETING AGENDA**

February 19, 2019 2:00 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
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, approval of bills and claims for the month of January 2019.
- b) Approval of the minutes from the Regular Board Meeting held January 15, 2019.

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) Update on the Development of the Pavement Management Program and Performance of the 2018 Road Improvement Project
- b) Declare Specific Equipment as Surplus and Authorize its Sale
- c) Adoption of a Resolution Amending the District Disposal of Surplus Property or Equipment Policy
- d) Consideration of Initiating a Survey/Questionnaire Regarding CSD Services (Kurtz)
- e) Consideration of Options for Operation of the Entrance Gate During Power Outages (Golden)
- f) Consideration of Options for the Unfinished Landscaping on Saddlecreek Drive (Albertson)
- g) Adoption of a Resolution Approving a Lease/Purchase Agreement with John Deere Financial for the New Tractor

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 agenda.

- General Manager's Report
  - Rebate Check from Umpqua Bank
- Site Manager's verbal report.

9. **ADJOURNMENT**

Agenda Materials: May be viewed on the bulletin boards outside the Saddle Creek Pro Shop, on the Sports Club Bulletin Board, in the viewing box outside the CSD main office 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.