

BOARD OF DIRECTORS MEETING MINUTES

February 19, 2019 2:00 PM

Saddle Creek Lodge

1001 Saddle Creek Drive, Copperopolis, CA

1. CALL TO ORDER
2. ROLL CALL **President DeBaldo, Vice President Golden, Director Albertson, Director Kurtz-Absent, Director Hoffman, General Manager Kampa, Board Clerk McCutchen, Site Supervisor McGeorge**
3. PLEDGE OF ALLEGIANCE
4. CHANGES TO ORDER OF AGENDA
5. **PUBLIC COMMENT**
6. **CONSENT CALENDAR No changes to the consent calendar**
 - 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. **Motion made by Director Golden to approve the consent calendar, Albertson seconds. Motion passes unanimously.**
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 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 **Motion made by Director Hoffman to approve the adoption of a Resolution amending the District Disposal of Surplus Property or Equipment, President DeBaldo seconds. Motion passes unanimously.**
 - c) Consideration of Initialing a Survey/Questionnaire Regarding CSD Services (Kurtz) **Director Kurtz and Dave Ehlers to develop and draft public survey**
 - d) Consideration of Options for Operation of the Entrance Gate During Power Outages (Golden)
 - e) Consideration of Options for the Unfinished Landscaping on Saddlecreek Drive (Albertson)
 - d) Adoption of a Resolution Approving a Lease/Purchase Agreement with John Deere Financial for the New Tractor. **Motion made by Director Golden to approve the Resolution approving a lease/purchase of the new John Deere tractor, Kurtz seconds. Motion passes unanimously.**
8. **STAFF AND DIRECTOR REPORTS:**
 - General Manager's Report
 - Rebate Check from Umpqua Bank
 - Site Manager's verbal report.
9. **ADJOURNMENT 4:03pm**