

# *Saddle Creek Community Services District*

**Sunday, February 16, 2003**

**Saddle Creek Lodge - Gold Room  
Saddle Creek District, Copperopolis, CA**

## **AGENDA**

District agenda materials may be viewed in the Saddle Creek Golf Course office on Thursday preceding the District meeting.

CHAIRMAN: Bill Van Peeren

DISTRICT MEMBERS: Charles Robinson  
Christina Jette  
Lou Cherniss  
Dennis Merrill

### **8:30 AM - OPEN MEETING**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CHANGES TO THE ORDER OF AGENDA
4. DISTRICT MEMBER REPORTS
5. CONSENT CALENDAR:

### **CONSENT CALENDAR**

Consent Calendar items are considered to be routine and will be enacted by one motion. There will be no separate discussion on these items unless members of the Board, staff or public request specific items to be removed for separate action.

- A. Motion: To approve Saddle Creek CSD Policies & Procedures Manual.
- B. Motion: To pass a resolution as required under the Brown Act Code Section 59954(a) to establish a regular meeting date, time and place.
- C. Motion: To pass a resolution that all future general district elections shall be conducted by all-mailed ballot unless otherwise determined by the governing board in accordance with the Election Laws of the State of California.
- D. Motion: To pass a resolution to adopt a Mosquito And Vector Control Program under the direction of and with the assistance of the San Joaquin County Mosquito and Vector Control District.

6. NEW BUSINESS:

- A. Appointment of an ad-hoc committee to prepare a budget for the year 2003-2004.
- B. Appointment of an ad-hoc committee to review and recommend policies and procedures for the controls of the entry gate privacy system.

7. OLD BUSINESS

8. DISTRICT MANAGER'S REPORT

9. ON-SITE MANAGER'S REPORT

10. PUBLIC COMMENT

Each speaker is limited to two (2) minutes.

If you are addressing the District Board on a non-agenda item, the Board members may briefly respond to statements made or questions posed as allowed by the Brown Act (Government Code Section 54954.2). However, the Board's general policy is to refer items to staff for attention, or have a matter placed on a future district agenda for a more comprehensive action or report.

11. ADJOURN INTO CLOSED SESSION

The Board will adjourn into executive session immediately following the regular meeting to discuss matters related to Personnel - Performance Review of the General Manager.

12. RECONVENE OPEN SESSION & SUMMARY REPORT OF REPORTABLE ITEMS

13. ADJOURN

**IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT THE DISTRICT MANAGER AT (925) 736-2099. NOTIFICATION IN ADVANCE OF THE MEETING WILL ENABLE THE DISTRICT TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING.**