

Saddle Creek Community Services District

MEETING OF THE BOARD OF DIRECTORS

FEBRUARY 16, 2003

President Bill Van Perren called the meeting to order at 8:30 AM in the Saddle Creek Lodge Gold Room.

ROLL CALL: Board members present: Lou Chemiss, Chris Jette, Dennis Merrill, Charles Robinson, and Bill Van Peeren. Absent: None.

Also present: General Manager Leslie Bates, Dave Haley of Castle & Cooke and five (5) citizens.

CHANGES TO THE ORDER OF THE AGENDA The On-Site Manager's Report was removed from the agenda, as On-Site Manager Greg Hebard was not present.

DISTRICT MEMBER REPORTS

President:

President Van Peeren reported that he attended a New Board Member Seminar given by the California Special Districts Association in Rancho Cordova. He highly recommended the program for any persons considering running for the Board, and for existing Board members. The mosquito abatement program will be adopted today. A five (5) page report produced by Stacy Bearden, Entomologist of the San Joaquin County Mosquito & Vector Control District is for available for review.

Vice President:

Vice President Robinson reported that a meeting including Charles Robinson, ~~Dennis Merrill~~, Bill Van Peeren and Dave Haley was held and was considered a success in improving communications between the CSD and Castle & Cooke. This group will have meetings from time to time to continue to maintain open channels of communications. An Emergency CSD meeting was held with Dave Haley for the purpose of considering the continuation of guard service at Castle & Cooke's expense until the end of March 2003. An agreement was made and guard services continue at Castle & Cooke's expense until then. Legal council of the CSD and the Developer are working together on water permits.

Secretary:

Director Chemiss made a motion to approve minutes of the last meeting. Director Merrill seconded the motion. The motion passed unanimously.

CONSENT CALENDAR

Director Robinson made a motion to approve the following items on the consent calendar:

- Motion to approve Saddle Creek CSD Policies & Procedures Manual.
- Motion to pass a resolution as required under the Brown Act Code Section 55954(a) to establish a regular meeting date, time and place.
- Motion to pass a resolution that all future 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.
- 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.

Director Chemiss seconded the motion. The motion carried unanimously.

NEW BUSINESS

- Lou Chemiss, Dennis Merrill and Charles Robinson were appointed to serve on an ad hoc committee to prepare a budget for the 2003-2004 tax year.
- Dennis Merrill and citizens Chuck Gallo and Mike Kanas were appointed to serve on ad ad hoc committee to review and recommend policies and procedures for the controls of the entry gate privacy system.

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OLD BUSINESS None.

GENERAL MANAGERS' REPORT

Manager Bates reported that she attended the New Board Member Seminar given by the California Special Districts Association in Rancho Cordova. Persons interested in attending this seminar were invited to contact her for more information. Manager Bates announced she would be attending Budgets & Finance seminar, also given by the California Special Districts Association on April 18, 2003.

PUBLIC COMMENT

- Chuck Gallo of 2179 Oak Creek Drive reported that several members of the community have established committees to assist in communicating needs to the community partners; Golf Course and CSD. Mr. Gallo was informed that the method of communicating with the CSD would be during the Public Comment period of the CSD meetings.
- Dave Haley of Castle & Cooke and 17 White Oak Court reported that the duck weck is being removed from the lake on hole number 11. It will be removed completely from the lake.

CLOSED SESSION The Board went into Executive Session to discuss matters related to Personnel - Performance Review of the General Manager.

EXECUTIVE SUMMARY REPORT The Board reported that the as a result of their discussion, they plan to add to the March agenda the topic of "Review Contract with Jean Bates & Associates. Further, they requested all tax records be submitted to Treasurer Chemiss by Friday of the coming week so he can work on the budget.

The next meeting is set for Sunday, March 9, 2003 at 8:30 AM.

The meeting adjourned at 9:20 AM.

Recorded by Leslie Bates

Approved

Date