

Saddle Creek Community Services District

MEETING OF THE BOARD OF DIRECTORS MARCH 9, 2003

CALL TO ORDER President Bill Van Perren called the meeting to order at 9:00 AM in the Saddle Creek Lodge Gold Room.

ROLL CALL Board Members present: Lou Cherniss, Christina Jette, Dennis Merrill and Charles Robinson. Absent: Dennis Merrill. Also present was On-Site Manager Greg Hebard, General Manager Leslie Bates and eight (8) citizens.

PLEDGE OF ALLEGIANCE

CHANGES TO THE ORDER OF THE AGENDA Director Robinson removed Item B from the consent calendar to New Business.

CONSENT CALENDAR Director Robinson made a motion to approve the following Consent Calendar items:

- Motion to approve the minutes of the last meeting.
- Motion to sign "Notice of Elective Offices to be Filled and Transmittal of Map and boundaries" as requested by the Election Department of County of Calaveras in preparation of the elections of two Directors each for 4 year terms.
- Motion to sign Resolution of Consolidation and Request of Consolidation with the August 26, 2003 Election as requested by the Election Department of County of Calaveras and required by the Election Laws of the State of California whenever two or more elections are called to be held in the same territory...they may be consolidated by order of the governing bodies calling elections.

Director Cherniss seconded motion. The motion carried unanimously.

NEW BUSINESS

- **REVIEW CONTRACT WITH JEAN BATES & ASSOCIATES**
Director Robinson made a motion to cancel the management contract with Jean Bates & Associates subject to Article 10, 10.2 of the contract and to send a notice of termination. Lou Cherniss seconded the motion. Discussion took place. The motion was amended to include that the records must be returned by next Friday to Lou Cherniss. The motion passed.
- **SADDLE CREEK 2002 WETLANDS MONITORING REPORT** The 2002 Wetlands Monitoring Report has been received. Copies were made available in the meeting materials to citizens and Board members.
- **SET UP AN AD HOC COMMITTEE TO DISCUSS WITH CASTLE AND COOKE ISSUES DEALING WITH MAINTENANCE OF CSD PROPERTY** Director Cherniss made a motion to form an ad hoc committee including Charles Robinson and Lou Cherniss to discuss with Castle & Cooke issues dealing with the maintenance of the CSD property. Chris Jette seconded the motion. No discussion. Approved unanimously.
- **MOTION TO PROGRAM THE FRONT ENTRY GATES AT 7:00 AM DAILY TO FORCE CONSTRUCTION TRAFFIC TO USE THE CORRECT ENTRY AS THEY ARRIVE EARLY EACH WORK DAY.** Director Robinson had removed this item from the Consent Agenda until he could talk about it some more. Following a discussion, a motion was made, seconded and passed that the entry gates would be reprogrammed to be open at 7:00 AM daily to force the construction traffic to use the proper gate. The ad hoc committee will give a full report on the recommended entry gate procedures at the next meeting.

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OLD BUSINESS

- REPORT FROM AD HOC COMMITTEE PREPARING A BUDGET FOR THE YEAR 2003-2004:
Lou Cherniss announced that effective immediately the new address of the CSD would be 1000 Saddle Creek Drive, Copperopolis Drive, CA. Director Cherniss made a motion to hire a CPA to perform an audit. Director Van Peeren seconded the motion. The motion was approved. Director Cherniss made a motion to accept budget as presented. Director Jette seconded. Discussion took place. Approved unanimously.

MANAGER REPORT Manager Bates stated she would submit a letter to the CSD closing comments related to management of the CSD.

ON-SITE MANAGER REPORT Greg Hebard gave a general comment that the maintenance operations were doing well.

PUBLIC COMMENTS

- Dave Haley clarified a prior comment and correctly stated that there has never been a subsidy from Castle & Cooke to Jean Bates & Associates for management of the Community Services District.
- Mike Kanas asked to know how the new construction traffic would be handled so as not to destroy the streets. Brief discussion took place.

Motion to adjourn the meeting at 9:45 AM.

Recorded by Leslie Bates

Approved

Dated