

SADDLE CREEK COMMUNITY SERVICES DISTRICT

June 8, 2003

Gold Room
Saddle Creek Lodge
Copperopolis, CA

AGENDA

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

PRESIDENT: Charlie Robinson

DISTRICT MEMBERS: Christine Jette
Lou Cherniss
Dennis Merrill
Bill Van Peeren

8:30 am - OPEN MEETING

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES
4. CHANGES TO THE ORDER OF AGENDA
5. DISTRICT MEMBER REPORTS
6. 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 expenditures incurred by the CSD.
- (b) Motion: To continue the Gate Operations until July 13, 2003: (See handouts from April 13, 2003 meeting.)

1000SADDLE CREEK DRIVE, COPPEROPOLIS, CA 95228
(209) 785-0100

- (c) Motion: To accept a resolution authorizing and application to the Directors of Industrial Relations, State of California for a certificate of consent to self-insure Worker's Compensation liabilities. (Sorry all I have is a faxed copy so it will be in your packet on Sunday.)
- (d) Motion: to accept the membership in Special District Workers Compensation Authority and Special District Risk Management Authority. (See handouts from May 17, 2003 meeting.)

7. CORRESPONDENCE

8. OLD BUSINESS

- (a) To approve the Ordinance for the Saddle Creek Community Services District Regulating Golf Cart Usage on public roads. (See handouts from May 17, 2003 meeting.)

9. NEW BUSINESS:

- (a) General Manager request CSD Board authorization for purchase of Communications Equipment (Computers/Printers/Faxes) in an amount not to exceed \$4,400 plus \$200 for initial supplies; Total Purchase Authorization request \$4,600. Detailed analysis of purchase request is provided in Manager's Request for Approval of Equipment Purchase dated May 24, 2003.

10. STAFF REPORT

DISTRICT MANAGER

SITE MANAGER

11. PUBLIC COMMENT

Each speaker is limited to two (2) minutes.

When you address the Board, please approach the podium and give your name, address and the organization you are representing if applicable. 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.

12. ADJORNMENT

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT THE DISTRICT CLERK AT (209) 785-0100. NOTIFICATION IN ADVANCE OF THE MEETING WILL ENABLE THE DISTRICT TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING.