

SADDLE CREEK COMMUNITY SERVICES DISTRICT

July 13, 2003

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

AGENDA

District agenda materials may be viewed in the Saddle Creek Golf 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. 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.

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.

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

a. Motion: To approve expenditures incurred by the CSD.

7. CORRESPONDENCE

8. OLD BUSINESS

a. Gate Operations (See handouts from April 13, 2003 meeting.)

1. Motion: To enact gate rules for operations and residents entry;
2. Motion: To enact hours of operation and for periods of being manned;
3. Motion: To authorize the purchase of gate transmitters for residents; and
4. Discussion: Repair issues

b. Computer/Printer/Accessory – To authorize the purchase of laptop package from Calaveras Telephone Company for \$2, 186.

9. NEW BUSINESS:

a. Request: To purchase a surveillance camera that will be placed in the maintenance area. Approximate cost - \$500.00

b. Request: To approve the requested proposed changes to the California Special District Association's (CSDA) bylaws governing the voting process.

c. Board Action: To secure membership in the Special District Risk Management Authority (SDRMA) Property & Liability insurance:

1. Resolution: To adopt the resolution of the Saddle Creek Community Services District Board of Directors approving the form of and authorizing the execution of a Fifth Amended Joint Powers Agreement and authorizing participation in the Special District Risk Management Authority Property and Liability.
2. Motion: To authorize payment for the SDRMA's annualized premium for property & liability insurance (July 1, 2003 – June 30, 2004) in the amount of \$3,891.
3. Motion: To authorize the cancellation of the current property & liability insurance upon notification of the acceptance of Saddle Creek CSD into the SDRMA Property & Liability Program.

10. STAFF REPORT

SITE MANAGER

GENERAL MANAGER

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

11. DISTRICT MEMBER REPORTS

DIRECTOR CHERNISS

DIRECTOR JETTE

DIRECTOR MERRILL

DIRECTOR VAN PEEREN

PRESIDENT ROBINSON

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.