

SADDLE CREEK COMMUNITY SERVICES DISTRICT
MINUTES FOR THE MEETING OF THE BOARD OF DIRECTORS

June 19, 2007

CALL TO ORDER

The Saddle Creek Community Services District (CSD) Board of Directors held their monthly meeting on Tuesday June 19, 2007. President Russ called the meeting to order at 2:00 PM in the Saddle Members Lounge and led Directors and staff in the Pledge of Allegiance.

ROLL CALL: Roll call indicated the following directors were present:

President	Sue Russ
Vice-President:	Steve Marsden
Secretary:	Bob Kenyon
Director	Charles Robinson

Staff:	The following staff members were present:	
General Manager:	Charles Martin	
Site Manager:	Greg Hebard	
Clerk/Treasurer:	Phyllis Richards	

Public:	Castle & Cooke	Dave Haley
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APPROVAL OF MINUTES:

M/ by Director Kenyon and S/ by Director Marsden to approve the minutes of the May 15, 2007, meeting as submitted. M/ passed unanimously.

CHANGES TO THE ORDER OF AGENDA:

None suggested.

PUBLIC COMMENT:

None.

CONSENT CALENDAR: Consent Calendar items are considered routine and will be acted upon by one motion. There will be no separate discussion of these items unless a member of the Board, Staff or a member of the public requests specific items to be set aside for separate action.

- a. M/ by Director Kenyon and S/ by Director Robinson to move approval of expenditures incurred by the district during the month of May. M/ passed unanimously.

CORRESPONDENCE: (Board will briefly address/respond/refer)

- a. Action/Simple Motion: President Russ received a letter from LAFCO, which included a list of candidates that are running for the seat that is available and also an Official Ballot. She reminded the board that we had a discussion on this a few months ago, and no one was interested in running for the seat that is now available. A brief discussion followed detailing the qualifications of the six (6) candidates and it was agreed that President Russ would nominate Mr. Edward Rich of Calaveras County Water District, as it was felt that he would most represent our interest. GM Martin indicated LAFCO is very significant to the community and the surrounding areas. This is a very important position and it would be wise someday to have someone from this district on the board. M/ by Director Robinson and S/ by Director Marsden to move approval of President Russ to cast the vote on behalf of CSD to nominate Mr. Edward Rich for the seat available on LAFCO. M/ passed unanimously.

OLD BUSINESS

- a. Information/Discussion: Site Manager Greg Hebard provide an update on J.S. West propane activities. J.S. West have located all of the valves and installed the new valve that they could not previously find. Greg indicated that he still has not received the mapping of the community; however, they indicated that it would take some time as they have to go through a contractor to get the map. Greg has been working with the Copperopolis Fire Dept. and they have provided us with an accurate map of all the valves for emergency purposes. Greg has also provided a copy of the map to Bruce McClanahan of Castle and Cooke. The low flow problem has also been resolved.

NEW BUSINESS

- a. Information/Discussion: Board President Sue Russ briefed the Board on her and Greg Hebard's May attendance at Government Day in Sacramento. She stated it was an outstanding well planned day. There were 46 new elected legislators represented at the event. Along with other Special District

Representatives, Sue and Greg met with state legislature staff members in order to encourage their continued financial support of mosquito abatement programs.

President Russ advised that she believed this was a very important function and that a Board Member should attend the 2008 meeting along with Greg.

11. GENERAL MANAGER:

No Report.

12. SITE MANAGER:

Director Kenyon requested an update regarding the lack of maintenance in the Rock Ridge Area. He advised that several people have made comments to him that they are very unhappy with the appearance of this area. Director Marsden expressed similar concerns and requested to know who (Castle & Cooke or the CSD) was responsible for maintaining the common area. Staff informed Board Members that while easement over the common area had been accepted by the CSD, the District has not accepted responsibility for maintenance due to the fact that the area has not yet been prepared to CSD standards. Director Marsden stated that he felt the lack of maintenance had gone on too long and needed to be resolved in the immediate future. That homeowners in this area were paying CSD fees and not receiving appropriate service. During the discussion comments were made that in addition to Rock Creek, similar problems existed in other areas.

GM Martin suggest that he and CSD Maintenance Manager Hebard meet with Castle & Cooke (Dave Haley and his Maintenance Manager Bruce McClanahan) in an attempt to resolve the maintenance issues in Rock Ridge and other areas. Dave

Haley agreed to the suggested meeting. Board Members also agreed to this approach and directed the GM to report on the matter at the July 17 meeting.

DIRECTORS REPORTS:

President Russ – None

V/President Marsden – None

Secretary Kenyon – He wanted to thank Dave Haley and Castle and Cooke for all that they do for Saddle Creek and acknowledge the fact that they are very supportive of CSD.

Director Robinson – None

Director Merrill – Absent

ADJOURNMENT – Having no further business, President Russ adjourned the meeting at 2.52 PM. CSD's next board meeting date is July 17, 2007.

Phyllis Richards, CSD Clerk/Treasurer

Charles Martin, General Manager

APPROVED BY:

Sue Russ, Board President

Robert Kenyon, Board Secretary

SEAL