

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

October 16, 2007

CALL TO ORDER

The Saddle Creek Community Services District (CSD) Board of Directors held their monthly meeting on Tuesday October 16, 2007. President Russ called the meeting to order at 2:00 PM in the Saddle Creek 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:	Dennis Merrill
Director:	Charles Robinson

Staff: The following staff members were present:

General Manager:	Charles Martin
Site Manager:	Greg Hebard
Clerk/Treasurer:	Vicki Robinson, for Phyllis Richards

Public:	Castle & Cooke	Dave Haley
	Castle & Cooke	Bill Troyanoski
		Eva Gress

APPROVAL OF MINUTES:

M/ by Director Kenyon and S/ by Director Merrill to approve the minutes of the September 18, 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 Merrill to move approval of expenditures incurred by the district during the month of September. M/ passed unanimously.

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

None.

### OLD BUSINESS

None.

### NEW BUSINESS

- a. Information/Discussion: Golf Course Manager Bill Troyanoski informed the Board of his plans for “animal waste convenience bags” along walking trails. Mr. Troyanoski plans to install at least four convenience stations which consist of a pole, a box for plastic bags, and a waste receptacle. He asked Board Members for suggested locations.

M/ by Director Robinson and S/ by Director Kenyon to authorize Greg Hebard to work with Mr. Troyanoski to determine appropriate locations for these and future convenience stations. M/ passed unanimously.

- b. Action/Simple Motion: Golf Course Manager Troyanoski is planning an on-site event (10K/5K/1K Charity Run) for December 1, 2007 and will be requesting Board approval for limited use of public streets.

M/ by Director Robinson and S/ by Director Kenyon to authorize limited use of public streets for a public event.

Discussion:

Mr. Troyanoski explained that this year’s Holiday Art and Wine Walk will include a Charity Run to benefit the Copperopolis Parks and Recreation Dept and/or the Sheriff’s Office. The Run will be sponsored and managed by CABA, which will be providing insurance for the event. Approximately 100-300 runners are expected to participate in the run, which will involve blocking off a small section of Saddle Creek Drive for approximately 10 minutes and other streets within the property, for up to approximately an hour. The Sheriff’s Office will provide appropriate barricades and traffic control.

In response to questions by Director Merrill, Mr. Troyanoski stated that participants will park at the Lodge, with overflow parking perhaps at the Sports Club. Greg noted that residents will need to be informed in advance of the street closure.

Amended M/ by Director Merrill and S/ by Director Kenyon to authorize limited use of public streets a public event with the stipulation that the Saddle Creek CSD be named as an insured on the policy obtained by CABA and that the Sheriff's Office is responsible for traffic control and to authorize Greg Hebard to work with Mr. Troyanoski on the logistics of the run. M/ passed unanimously.

#### 11. GENERAL MANAGER:

First draft of Budget will be presented at the November meeting. The final Budget will be approved at the December meeting. The annual selection of Officers and Swearing-In will also take place at the December meeting.

#### 12. SITE MANAGER:

The California Department of Health, (Phase 6) Mosquito Control Award (Grant) in the amount of \$9,200 has been received. Mosquito product and a microscope have been ordered.

#### DIRECTORS REPORTS:

President Russ – None  
V/President Marsden – None  
Secretary Kenyon – None  
Director Robinson – None  
Director Merrill – None

ADJOURNMENT – Having no further business, President Russ adjourned the meeting at 2:31 PM. CSD's next board meeting date is November 20, 2007.

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Vicki Robinson, for  
Phyllis Richards, CSD Clerk/Treasurer

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Charles Martin, General Manager

APPROVED BY:

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Sue Russ, Board President

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Robert Kenyon, Board Secretary

SEAL