

REGULAR MEETING AGENDA
SADDLE CREEK COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
November 20, 2007

(OPEN TO THE PUBLIC)

Location: Saddle Creek Lodge, Member's Lounge, or Gold Room, Copperopolis, CA

Starting Time: 2:00 PM

Agenda Materials: May be viewed at Saddle Creek Pro Shop, on the Sports Club Bulletin Boards and on the CSD Website on the Thursday proceeding each meeting date. Materials will also be available at the meeting.

Americans with Disabilities Act Compliance: If you require special assistance to participate in Board Meetings, please contact the CSD Clerk at (209) 785-0100. Advance notification will enable the District to make reasonable arrangements to insure accessibility.

Board Members: President Sue Russ, V/President Steve Marsden, Director/Secretary Robert Kenyon, Director Dennis Merrill, Director Charlie Robinson.

MEETING AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES
5. CHANGES TO ORDER OF AGENDA

6. PUBLIC COMMENT (Each speaker is limited to two (2) minutes)

Members of the public are invited to address the Board on agenda or non-agenda items they deem of importance to the District. While Board Members/Staff may answer questions or briefly comment on non-agenda items, the general policy is to refer such matters for Staff review or place them on a future agenda in order to allow for more comprehensive response or action.

7. CONSENT CALENDAR

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

a. Approval of Bills and Claims

8. CORRESPONDENCE (Board will briefly address/respond/refer)

a. None

9. OLD BUSINESS

a. None

10. NEW BUSINESS

- a. INFORMATION ITEM/DISCUSSION: Introduction of FY 2008 Draft Budget: Staff will introduce FY 2008 Draft Budget. Board Members may discuss and make recommendations on the Draft Budget. The Draft Budget, with any changes directed by the Board, will be placed on the December 18, 2007 Agenda for final review/approval.
- b. PUBLIC HEARING ON FY 2008 DRAFT BUDGET: The Board President will open a Public Hearing on the Draft Budget. Members of the Public may ask questions or make recommendations on the Draft Budget. A second Public Hearing on the Districts FY 2008 Budget will be held on December 18, 2007.
- c. ACTION ITEM/SIMPLE MOTION: Staff recommends the Board designate Board President Russ as Labor Negotiator with GM. Labor issues with GM to be addressed at the December 18, 2007 Board Meeting where final review/action will be taken on the FY 2008 District Budget.
- d. INFORMATION/DISCUSSION: Director Robinson is requesting Board discussion on his concern that public entry is being made into restricted areas from some private residence due to the fact no warning makers are in place on the route used.

11. STAFF REPORTS

Site Manager:

General Manager:

12. DIRECTORS REPORTS:

President Russ:

V/President Marsden:

Director Kenyon:

Director Robinson:

Director Merrill:

13. ADJOURNMENT

Prepared by: _____
Phyllis Richards, CSD Clerk/Treasurer

Reviewed By: _____
Charles Martin, General Manager