MINUTES OF A SPECIAL MEETING OF THE SADDLE CREEK COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS, HELD ON MONDAY, DECEMBER 16, 1996

PRESENT: Thomas M. Tryon, President; Michael Dell'Orto, Vice-Chairman; Tom Taylor, Merita Callaway and Terri Bailey, Directors; Spencer Batchelder, Legal Counsel; Brent Harrington, General Manager; and Mary Jane Giuffra, Secretary

ABSENT: None

Meeting recorded on Cassette 96-55A

1. CALL TO ORDER

3:15 p.m.: Thomas M. Tryon, President, convened the Board of Supervisors as the Board of Directors for the Saddle Creek Community Services District (CSD) for meeting No. 4.

2. APPROVAL OF MINUTES

Motion was made approving the minutes of the November 18, 1996 meeting, as written.
Moved: Callaway Second: Taylor Approval: Majority
Abstained: Dell'Orto Absent: Bailey

3:20 P.M.: SUPERVISOR BAILEY ARRIVED

3. CONFLICT OF INTEREST

Motion was made approving the Conflict of Interest Code for the Saddle Creek Community Services District, as submitted.
Moved: Dell'Orto Second: Callaway Approval: Unanimous
RESOLUTION NO. 96-08 A RESOLUTION ADOPTING CONFLICT OF INTEREST CODE

4. MANAGER'S REPORT

Brent Harrington, General Manager, had nothing to report at this time.

5. ACCEPTANCE OF EASEMENTS

County Counsel submitted a copy of the Notice of Completion re: improvement work in Parcels One through Six and Eight through Twelve, inclusive, which was recorded on December 12, 1996.

Motion was made to adopt the following resolution re: Acceptance of Storm Drainage Easements from Cloudburst Partners within Parcels 1, 4, 9, 10, 11 and 12 of the Large Lot Parcel Map of Saddle Creek.
Moved: Taylor Second: Dell'Orto Approval: Unanimous

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RESOLUTION NO. 96-09 A RESOLUTION ACCEPTING EASEMENTS FOR IMPROVEMENTS WITHIN SADDLE CREEK ASSESSMENT DISTRICT NO. 801

Motion was then made to adopt the following resolution re: Acceptance of Road

and Public Utility Easements from Cloudburst Partners along "A" Drive within Parcels 8 and 10 of the Large Lot Parcel Map of Saddle Creek.
Moved: Taylor Second: Dell'Orto Approval: Unanimous

RESOLUTION NO. 96-10 A RESOLUTION ACCEPTING EASEMENTS FOR IMPROVEMENTS WITHIN SADDLE CREEK ASSESSMENT DISTRICT NO. 801

6. ACCEPTANCE OF IMPROVEMENTS

Motion was made to adopt a resolution accepting Schedule "E" - Storm Drain Improvements, at a cost of $717,850.37, which have been completed to the satisfaction of the County Public Works Dept.
Moved: Bailey Second: Taylor Approval: Unanimous

RESOLUTION NO. 96-11 A RESOLUTION OF ACCEPTANCE OF SCHEDULE "E" STORM DRAIN IMPROVEMENTS WITHIN SADDLE CREEK ASSESSMENT DISTRICT #801

Acceptance of Schedule "G" - Entry Roadway Improvements, was continued indefinitely due to the fact that the County Public Works Dept. has not issued a certification of completion on the work.

7. PUBLIC COMMENTS

There were no persons wishing to submit public comments at this time.

8. BOARD COMMENTS

There were no Board Members wishing to make comments at this time.

9. ADJOURNMENT

Motion was made to adjourn this meeting to the next Saddle Creek CSD Board of Directors meeting which is tentatively scheduled for January 21, 1997.
Moved: Dell'Orto Second: Bailey Approval: Unanimous

PRESIDENT

ATTEST:

SECRETARY