

6. PUBLIC COMMENTS (97-21, II, 166)

Brent Harrington, General Manager, informed the Board of a meeting with Roger Pitto and Cloudburst Partners re: expenses for maintenance and annual fees for the CSD stating that this should be in place in 1998/99 and further advised that an election will be required.

7. BOARD COMMENTS (97-21, II, 261)

Supervisor Bailey requested clarification regarding the need for the Board of Supervisors to serve as the Directors for the Saddle Creek Community Services District and Roger Pitto responded.

8. ADJOURNMENT

2:55 p.m.: There being no further business for the Saddle Creek CSD Board of Directors to consider this day, the meeting was adjourned and the Board reconvened as a County Board of Supervisors to conduct a scheduled Closed Session.

.....

PRESIDENT

ATTEST::

SECRETARY