

Regular Meeting
January 3, 2012
Tuesday, 7:00 p.m.

Fletcher Farm Community Center
7245 Fletcher Farm Drive
Sacramento, CA 95828

AGENDA

I. Roll Call

II. Pledge of Allegiance

III. Open Forum

IV. Communications

- A. Incoming A – D
- B. Outgoing 1 – 2

V. Items of Consent

- A. Ratification and Approval of Financials
 - 1. Approval of Claims
- B. Approval of Minutes – December 20, 2011
- C. Financial Statement – November 2011
- D. 2011 Southgate Outstanding Employee Awards
 - 1. Resolution 11-27, Richard Ramirez, WildHawk Golf Club
 - 2. Resolution 11-28, Miguel Ruiz, WildHawk Golf Club
 - 3. Resolution 11-29, Dennis Morgan, WildHawk Golf Club
 - 4. Resolution 11-30, Jose Alfaro, Recreation Department
 - 5. Resolution 11-31, Ricky Fields, Recreation Department
 - 6. Resolution 11-32, Gracee Bati, Recreation Department
 - 7. Resolution 11-33, Dustin Lee, Parks Department
 - 8. Resolution 11-34, Brittney Bunac, Administration Department
- E. Evening with Santa Sponsor Recognition
 - 1. Resolution 11-35, Building Healthy Communities
 - 2. Resolution 11-36, BJ's Restaurant
 - 3. Resolution 11-37, Deadra Elam
 - 4. Resolution 11-38, Donald and Shizue Gonzales
 - 5. Resolution 11-39, Embarcadero Lions Club
 - 6. Resolution 11-40, Fat Cat Scones
 - 7. Resolution 11-41, Florin Road Partnership
 - 8. Resolution 11-42, Florin Road Foundation
 - 9. Resolution 11-43, Girls Scouts Troop #1146
 - 10. Resolution 11-44, Harrold Ford
 - 11. Resolution 11-45, Le Cordon Blue College of Culinary Arts
 - 12. Resolution 11-46, Leslie Sandifer
 - 13. Resolution 11-47, Mel Rapton Honda

14. Resolution 11-48, National Active and Retired Federal Employees Association
15. Resolution 11-49, New Covenant Church of the Nazarene – Pastor James Letoa
16. Resolution 11-50, Parkway Estates North Neighborhood Association
17. Resolution 11-51, Pro Pacific Fresh
18. Resolution 11-52, Sacramento Clown Alley
19. Resolution 11-53, Sacramento County Supervisor Jimmie Yee
20. Resolution 11-54, Mamie Yee
21. Resolution 11-55, Sara Lee Corporation

VI. Items of Action

- A. Resolution 11-56 Authorizing an Agreement with PBM Construction and Adjusting the Fiscal Year 2011-2012 Final Budget for the WildHawk Golf Club Staging Area Project

VII. Discussion & Direction

- A. Concept Design for the Rainbow Park Community Garden
- B. Community Services Block Grant Application for the Rainbow Park Community Garden Project
- C. Sacramento Local Agency Formation Commission Nominations for Membership on Special Districts Advisory Committee

VIII. Items of Information

- A. River-Friendly Landscaping Training Classes
- B. Polar Plunge at Fruitridge Aquatic Center January 28, 2012

IX. General Manager's Report on District Operations

X. Staff Announcements

XI. Board Reports

XII. Adjournment

Notice: The Board of Directors meets on the first and third Tuesdays of each month at the Fletcher Farm Community Center at 7:00 p.m. The Board meets simultaneously as the legislative body of seven assessment districts. The Board welcomes and encourages participation at Board meetings. Testimony by the public may be given during Open Forum or during consideration of a specific agenda item. Any individual wishing to provide testimony should complete a form indicating the topic they wish to address and submit this request to staff prior to the beginning of Open Forum or public hearing. The Board may limit the maximum amount of time for presentation of public testimony due to time constraints. Members of the public who require special accommodation must call at least 48 hours in advance of the meeting time and advise the District of their needs.