

Regular Meeting
October 18, 2011
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-Q
- B. Outgoing 1-10

V. Items of Consent

- A. Ratification and Approval of Financials
 - 1. Approval of Claims
 - 2. Payroll & Deposits
- B. Financial Statement – July 2011
- C. Approval of Minutes – October 4, 2011
- D. Resolution 11-17 Authorizing the Filing of a Notice of Completion for Butterfield Electric Inc. for the Parking Lot Lighting Project at Olde Florintown Park
- E. Resolution 11-18 Authorizing the Filing of a Notice of Completion for Yancey Roofing for the Fruitridge Aquatic Center Roof Repair Project

VI. Items of Action

- A. Authorizing an Agreement for Design & Coordination Services for the Rainbow Park Community Garden
- B. Approving Comment Amendments on the Vineyard I Community Plan Amendment, Rezone, Use Permit, Reclamation Plan and Zoning Agreement Amendments
- C. Resolution 11-19 Nominating Edd Smith for the CARPD Board of Director-at-Large
- D. Approving the 2010-2011 Audited Financial Statements
- E. Selection of Special District Commissioner for Sacramento Local Agency Formation Commission

VII. Items of Information

- A. Final District Board Divisions Map

- B. Sacramento County Board of Supervisors Redistricting Final Plan
- C. Update on Golf With Attitude Trademark Renewal
- D. Recreation Department Report

VIII. General Manager's Report on District Operations

IX. Staff Announcements

X. Board Reports

XI. 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.