

Regular Meeting
November 1, 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-E
- B. Outgoing 1-11

V. Items of Consent

- A. Ratification and Approval of Financials
 - 1. Approval of Claims
- B. Financial Statement – August 2011
- C. Approval of Minutes – October 18, 2011
- D. Finance and Audit Committee Minutes – October 17, 2011
- E. Southarea Recreation, Inc Minutes – May 12, 2011
- F. Resolution 11-20 Approving the Filing of a Notice of Exemption for the WildHawk Golf Club Staging Area Project [**Casey**]

VI. Items of Action

- A. Resolution 11-21 Authorizing an Agreement for Landscape Architectural Design Services with the County of Sacramento for the Olde Florintown Park McComber Street Parking Lot Improvement Project [**Casey**]

VII. Items of Discussion and Direction

- A. District Map Books [**Casey**]
- B. Fund Balance Committed for Capital Projects General Fund [**Casey**]

VIII. Items of Information

- A. Recreation Department Report [**Lincoln**]
- B. Holiday Craft Fair [**Bunac**]

**IX. Closed Session – Anticipated Litigation
(Government Code Section 54956.9)**

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: One case involving a request for refund of Quimby park fees.

**Closed Session – Real Estate Negotiations
(Government Code Section 54956.8)**

Property: 3627 Mendocino Blvd. (APN's: 026-0041-029; 026-0024-010, 011)
Agency Negotiator: Assistant General Manager
Negotiating Parties: John Yoshino
Under Negotiation: Price and Terms of Payment

**X. Reconvene into Open Session – Announce Action Taken in Closed Session,
if Any**

XI. General Manager's Report on District Operations

XII. Staff Announcements

XIII. Board Reports

XIV. 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.