

Regular Meeting
November 15, 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-O
- B. Outgoing 1-5

V. Items of Consent

- A. Ratification and Approval of Financials
 - 1. Approval of Claims
 - 2. Payroll & Deposits
- B. Approval of Minutes – November 1, 2011

VI. Items of Action

- A. Resolution 11-22 Authorizing the Transfer of In Lieu Fees to the General Fund for the Florin Creek Community Center Renovation Project
- B. Resolution 11-23 Approving the Plans and Specifications, and Inviting Bids for the Caymus Park Basketball Court Improvement Project
- C. Resolution 11-24 Approving the Plans and Specifications, and Inviting Bids for the WildHawk Golf Club Paving and Pathway Improvement Project

VII. Items of Discussion and Direction

- A. Vacant Land Near Nicholas Park

VIII. Items of Information

- A. Sacramento Area Bicycle Advocates VeloBall Gala and Fundraiser

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.