

Regular Meeting
December 20, 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- F
- B. Outgoing 1- 9

V. Items of Consent

- A. Ratification and Approval of Financials
 - 1. Approval of Claims
 - 2. Payroll and Deposits
- B. Financial Statement – October 2011
- C. Approval of Minutes – December 6, 2011

VI. Items of Action

- A. Approval of the Comprehensive Annual Financial Report for the Year Ended June 30, 2011
- B. Resolution 11-26 Approving An Agreement of Purchase and Sale with John and Patty K. Yoshino

VII. Items of Information

- A. Special District Risk Management Authority Board of Directors Election Results
- B. Perry-Smith LLP Merger with Crowe Horwath LLP
- C. 1991 Certificates Of Participation
- D. Rainbow Park Community Garden
- E. Fishing in the City January 28, 2012
- F. California Special Districts Association Governance Training
- G. Parks Make Life Better Campaign

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.