

Regular Meeting
December 6, 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. Rotation of Officers

- A. Election of Clerk
- B. Proposed Board Member Committee Appointments

Ten Minute Break

V. Communications

- A. Incoming A- O
- B. Outgoing 1- 7

VI. Items of Consent

- A. Ratification and Approval of Financials
 - 1. Approval of Claims
- B. Financial Statement – September 2011
- C. Approval of Minutes – November 15, 2011
- D. Approval of Minutes – November 29, 2011
- E. Approving Comments on the 9230 Florin Road Tentative Parcel Map

VII. Items of Action

- A. Resolution 11-25 Approving Project Specifications and Authorizing an Invitation to Bid for the Vineyard Springs Landscape Corridor Tree Project
- B. Approving Comments on the Mitigated Negative Declaration and Initial Study for the Vineyard Road Bridge Replacement Project at Laguna Creek

VIII. Items of Information

- A. California Association of Recreation & Park Districts Vacant Positions
- B. Southgate Plaza Signage Application
- C. California Special Districts Association-How To Be An Effective Board Member Seminar

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.