

Regular Meeting
February 21, 2012
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 – 6
- V. Items of Consent**
 - A. Ratification and Approval of Financials
 - 1. Approval of Claims
 - B. Approval of Minutes – February 7, 2012
 - C. Resolution 11-63 Approving the Annexation of the Black Rezone and Tentative Parcel Map to the Churchill Downs Landscaping and Lighting Assessment District –Zone A and the Southgate Landscaping and Lighting Assessment District – West Vineyard Zone
- VI. Items of Action**
 - A. Resolution 11-64 Adopting a Negative Declaration for the Vineyard Community Center, Churchill Downs North Community Park, and District Support Facility
 - B. Resolution 11-65 Authorizing an Agreement with S & G Carpet for the District Administration Office Building Carpet Replacement Project
- VII. Items of Information**
 - A. Form 700 Annual Filing
 - B. CPRS District 2 Awards - Edd Smith
 - C. CPRS District 2 Awards – New District Website
- 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.