

Regular Meeting
February 7, 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 – I
- B. Outgoing 1 – 10

V. Items of Consent

- A. Ratification and Approval of Financials
 - 1. Approval of Claims
 - 2. Payroll & Deposits
- B. Approval of Minutes – January 17, 2012
- C. Financial Statement – December 2011
- D. Resolution 11-58 Commending the Southgate Raiders for their Success in the 2011 NFL Flag Football Season
- E. Receive and File the Sacramento County Annual Investment Policy of the Pooled Investment Fund – Calendar Year 2012
- F. Approving Comments on the CARMAX Auto Superstore Community Plan Amendment, Rezone and Design Review
- G. Resolution 11-59 Approving the Annexation of the Southgate Plaza to the Southgate Landscaping and Lighting Assessment District - Parkway/Bowling Green Zone

VI. Items of Action

- A. Resolution 11-60 Approving the Application for Funding From the Urban Forestry Grant Program Entitled Tree Inventory Grant as Provided Through Propositions 40 and 84
- B. Resolution 11-61 Authorizing an Application to Purchase and Authorizing the General Manager to Execute an Agreement to Purchase Tax Defaulted Property Located at 6130 Orange Avenue, Sacramento, CA (APN 050-0331-003-0000)
- C. Resolution 11-62 Calling the General District Election

VII. Discussion & Direction

- A. Administration Office Building Improvements

VIII. Items of Information

- A. Golf Course Report
- B. Special District Risk Management Authority Safety/Claims Education Day
- C. Sacramento Business Review – 2012 Economic Forecast
- D. Final Board Divisions Map
- E. Final 2012 District Goals

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

Properties: 6120 Orange Avenue (APN: 050-0331-002-0000)
6130 Orange Avenue (APN: 050-0331-003-0000)

Agency Negotiators: Administration Manager & Assistant General Manager

Negotiating Parties: Bank of New York, County of Sacramento

X. General Manager’s Report on District Operations

XI. Staff Announcements

XII. Board Reports

XIII. 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.