

Regular Meeting
March 20, 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. Presentation

- A. Recognition of the Southgate Raiders for Their Success in the 2011 NFL Youth Flag Football Season
- B. Recreation Department Report

V. Communications

- A. Incoming A – C
- B. Outgoing 1 – 3

VI. Items of Consent

- A. Ratification and Approval of Financials
 - 1. Approval of Claims
- B. Approval of Minutes – February 21, 2012
- C. Resolution 11-68 Authorizing the Filing of a Notice of Completion for Diablo Valley Masonry, Inc. for the Soundwall Replacement Project on Elk Grove-Florin Road

VII. Discussion & Direction

- A. Annual Health Insurance Renewal

VIII. Items of Information

- A. 2012 Creek Week

IX. Closed Session – Anticipated Litigation (Government Code Section 54956.9)

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: One case

X. General Manager's Report on District Operations

XI. Staff Announcements

XII. 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.