

Regular Meeting
March 6, 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 – February 21, 2012
- C. Financial Statement – January 2012
- D. Approval of the Appointment of Trustees for the California Asset Management Trust

VI. Items of Action

- A. Resolution 11-66 Adjusting the Final Budget for Fiscal Year 2011-2012
- B. Resolution 11-67 Authorizing an Agreement with Tree Care Incorporated and Adjusting the Fiscal Year 2011-2012 Final Budget for the Vineyard Springs Tree Project

VII. Discussion & Direction

- A. Legal and Consulting Services
- B. California Parks & Recreation Society Conference Attendance

VIII. Items of Information

- A. Board of Supervisors District Map
- B. California Special Districts Association Critical Issues Packet
- C. Business Journal Top Land Developers

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.