

Regular Meeting
April 2, 2013
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

- A. Introduction of Sandra Montgomery, Recreation Supervisor III

IV. Communications

- A. Incoming A - T
- B. Outgoing 1 - 5

V. Items of Consent

Items of Consent are acted upon as one unit. Any item may be removed from the Items of Consent for discussion.

- A. Ratification and Approval of Financials
 - 1. Approval of Claims
- B. Approval of Minutes – March 19, 2013
- C. Receive and File the Sacramento County Annual Investment Policy of the Pooled Investment Fund – Calendar Year 2013
- D. Approval of Request for Extended Leave of Absence
- E. Resolution 12-63 Approving the Annexation of the CarMax Rezone into the Countryside Landscaping and Lighting Assessment District – Zone A and the Southgate Landscaping and Lighting Assessment District – Countryside/Vintage Zone

VI. Discussion and Direction

- A. Florin East Grammer School Joint Use

VII. Items of Information

- A. Building Rentals Report
- B. Assembly Member Roger Dickinson, Financial Literacy Fair at Fruitridge Community Center – April 10, 2013
- C. CSDA Special Districts Legislative Days – May 14-15, 2013

D. Northern California Tennis Foundation-Tennis Equipment Package Grant

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.