

Regular Meeting
April 3, 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. Introduction

- A. Eric Jones, Planner

V. Communications

- A. Incoming A – C
- B. Outgoing 1 – 10

VI. Items of Consent

- B. Ratification and Approval of Financials
 - 1. Approval of Claims
- C. Approval of Minutes – March 20, 2012
- D. Financial Statement – February 2012
- E. Approving Comments on the Notice of Preparation of the Draft Environmental Impact Report for the CARMAX Auto Superstore Community Plan Amendment, Rezone and Design Review

VII. Items of Action

- A. Resolution 11-69 Approving the Preliminary Engineer's Report for the Countryside, Vintage, Sunrise Florin, Sunrise Greens, Churchill Downs, Country Creek, and Southgate Landscaping and Lighting Assessment Districts and Establishing a Date for the Public Hearing Pursuant to the Landscaping and Lighting Act of 1972

VIII. Discussion & Direction

- A. Fiscal Year 2012-2013 Preliminary Budget Discussion
- B. Recreation Department Fees Proposal
- C. Construction Management

IX. Items of Information

- A. Open Space Preserve Vegetation Management
- B. West Jackson Highway Master Plan
- C. 2012 Recreation Engaging Children (R.E.C.) Van Schedule

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.