

Regular Meeting
May 21, 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
- IV. Communications

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

- 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
 - 2. Payroll & Deposits
- B. Financial Statements - March 2013
- C. Approval of Minutes – May 7, 2013

- VI. Items of Action

- A. Resolution 12-67 Approving Change Order No. 6 and No. 7 from Owens Construction and Adjusting the Fiscal Year 2012-2013 Final Budget for the Rizal Community Center Exterior Repair Project.
- B. Resolution 12- 68 Approving the Fiscal Year 2013-2014 Preliminary Budget for Southgate Recreation and Park District; Countryside, Vintage, Sunrise Florin, Sunrise Greens, Churchill Downs, Country Creek, and Southgate Landscaping and Lighting Assessment Districts; and North Vineyard Station and Vineyard Springs Mello-Roos Community Facilities Districts.
- C. Resolution 12-69 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.



Sheldon

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Board of Directors

Rolfe P. Appel
John E. Cockerham
Lisa Dills
Phyllis Evans
Christine Thompson

General Manager

Ward Winchell

Assistant General Manager

Maureen Casey

VII. Discussion & Direction

- A. SMUD Response Letter Regarding the Playground Relocation at Churchill Downs North Community Park
- B. Agreement with the County of Sacramento for Maintenance of Center & A Parkway Medians and a Portion of Franklin Boulevard

VIII. Items of Information

- A. Sacramento Local Agency Formation Commission Proposed/Final FY 2013- 14 Budget
- B. River-Friendly Inspiration Garden Grand Opening Celebration, June 6, 2013 [Casey]
- C. West Lemon Hill Community Center Update
- D. Award of Certificate of Achievement for Excellence in Financial Reporting

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.