

Regular Meeting
May 7, 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 – AB
- B. Outgoing 1

- 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 – April 16, 2013

- VI. Items of Action**

- A. Resolution 12-65 Authorizing an Agreement with LNC Excavating and Construction and Adjusting the Fiscal Year 2012-2013 Final Budget for the New Septic System at the WildHawk Golf Club
- B. Resolution 12-66 Approving Change Order No. 5 from Owens Construction for the Rizal Community Center Exterior Repair Project
- C. Approval of District Prequalification Questionnaire and Prequalification Questionnaire for the Vineyard Community Center, Aquatic Center and District Support Facility

- VII. Discussion & Direction**

- A. Proposed District Goals 2013-2014
- B. Preliminary Budget 2013-2014 Fiscal Year
- C. Assessment District Engineers Report 2013-2014

VIII. Items of Information

- A. Passport to Summer & Your Future Information Fair, Saturday, May 18, 2013.
- B. PENNA Ice Cream Social at Sky Park on June 6, 2013
- C. Sam Samuelson Awarded the President's Grassroots Award for 2012 by the Golf Course Superintendents Association of America
- D. California Association of Recreation and Park Districts Bylaw Revisions

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.