

Regular Meeting  
June 4, 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 – N
- B. Outgoing 1 - 2

- 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 – May 21, 2013
- C. Consent
  - 1. Resolution 12-70 Approving the Filing of a Notice of Exemption for the New Septic System at the WildHawk Golf Club
  - 2. Resolution 12-71 Approving the Filing of a Notice of Exemption for the Playground Resurfacing and ADA Ramp Replacement Project at Crofoot Park

- VI. Items of Action

- A. Approving Comments on the Wildhawk West General Plan Amendment, Community Plan Amendment and Corresponding Rezone, Tentative Subdivision Map and Affordable Housing Plan
- B. Approving Comments on the Silver Springs Tentative Parcel Map

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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. Sacramento Area Council Of Government Grant Collaboration with County Transportation
- B. District Master Plan Update
- C. Fiscal Year 2013-2014 Final Budget
- D. August 6 Board Meeting – Neighborhood Night Out at Caymus Park

**VIII. Items of Information**

- A. Vineyard Road Bridge at Laguna Creek Update
- B. Float-in Movie Nights
- C. Parkway Estates North Neighborhood Association Ice Cream Social and Dedication of Park Bench in Honor of Edd Smith

**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.