

Regular Meeting
June 5, 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. Communications**

- A. Incoming A – Q
- B. Outgoing 1 – 7

- 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. Approval of Minutes – May 15, 2012
- C. Financial Statement – April 2012
- D. Resolution 11-76 Authorizing the Filing of a Notice of Completion for Tree Care Incorporated for the Vineyard Springs Landscape Corridor Tree Project
- E. Resolution 11-77 Authorizing the Filing of a Notice of Completion for S&G Carpet for the District Administration Office Building Carpet Replacement
- F. Resolution 11-78 Authorizing the Filing of a Notice of Completion for Doors, Doors, Doors Inc. for the District Administration Office Building Door Replacement
- G. Approving Comments on the 6412 Lang Avenue Tentative Parcel Map and Special Development Permit (Pearne Parcel Map)
- H. Approving Comments on the Villages at Elder Creek Estates Rezone and a Tentative Subdivision Map
- I. Approving Comments on the REVISED CarMax Autostore Community Plan Amendment, Rezone, Use Permit, Special Development Permit and Design Review

VI. Items of Action

- A. Resolution 11-79 Approving the Fiscal Year 2012-2013 Preliminary Budget for the Southgate Recreation & 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
- B. Resolution 11-80 Establishing an Appropriation Limit as Mandated by Proposition IV
- C. Resolution 11-81 Approving Change Order 2 & 3 from PBM Construction for the WildHawk Golf Club Staging Area Project
- D. Resolution 11-82 Authorizing the Filing of a Notice of Completion for PBM Construction for the WildHawk Golf Club Staging Area Project

VII. Discussion & Direction

- A. Landscape Maintenance Services Request for Proposals
- B. South Sacramento Streams Group – Proposed Florin Creek Channel Off-Stream Storage Project
- C. Preconstruction Management Services for the Vineyard Community Center, Aquatic Center and District Support Facility

VIII. Items of Information

- A. Special District Risk Management Authority (SDRMA) Credit Incentive Program
- B. Government Finance Officers Association (GFOA) Distinguished Budget Presentation Award
- C. Southgate Library Movie Nights at Rizal Community Center
- D. Capital Southeast Connector Project EIR Challenge

**IX. Closed Session – Real Estate Negotiations
(Government Code Section 54956.8)**

Properties: 6120 Orange Avenue (APN: 050-0331-002-0000)
6130 Orange Avenue (APN: 050-0331-003-0000)

Agency Negotiators: Administration Manager & Assistant General Manager

Negotiating Parties: ReCon Trust, County of Sacramento

Under Negotiation: Price and terms of payment

X. Reconvene into Open Session – Announce Action Taken in Closed Session, if Any

XI. General Manager’s Report on District Operations

XII. Staff Announcements

XIII. Board Reports

XIV. 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.