

Regular Meeting
July 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. Communications**

- A. Incoming A – L
- B. Outgoing 1 – 4

- 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 - June 19, 2012
- C. Financial Statement - May 2012

- VI. Items of Action**

- A. Resolution 12-01 Approving the Fiscal Year 2012-2013 Final 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 12-02 Authorizing the General Manager to Negotiate and Execute an Agreement with TMCS for Preconstruction Management Services for the Vineyard Community Center, Aquatic Center and District Support Facility

- VII. Items of Information**

- A. District Atlas Map, Planning Map and Aerial Map Books
- B. California Association for Recreation and Park Districts Board Elections
- C. California Special Districts Association Board Elections
- D. Redevelopment Property Tax Legislation

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

Property: 3905 42nd Avenue (APN: 037-0321-003)
Agency Negotiators: Assistant General Manager & Administration Manager
Negotiating Parties: Sierra Duplexes LLC
Under Negotiation: Price and terms of payment

**IX. Closed Session – Anticipated Litigation
(Government Code Section 54956.9)**

Initiation of litigation pursuant to subdivision (b) of Section 54956.9: One case.

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.