

Regular Meeting  
August 21, 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 – Y
- B. Outgoing 1 – 14

- 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 – July 17, 2012
- C. Finance & Audit Committee Minutes – July 16, 2012
- D. Financial Statement - June 2012

- VI. Items of Action**

- A. Resolution 12-04 Recommending the Appointment of Edwin A. Smith to the Sacramento Central Groundwater Authority
- B. Resolution 12-05 Authorizing the General Manager to Negotiate and Execute an Agreement with the County of Sacramento for the Purchase of Real Property, Easement for Public Roadway and Public Utilities, Easement for Public Utilities and Public Facilities, and an Easement for Temporary Construction at the Olde Florintown Park McComber Street Parking Lot
- C. Resolution 12-06 Authorizing an Agreement with Saenz Landscape Construction Company and Adjusting the Fiscal Year 2012-2013 Final Budget for the Caymus Park Basketball Court Renovation Project
- D. Resolution 12-07 Approving the Plans and Specifications, and Inviting Bids for the Rainbow Park Community Garden Project
- E. Resolution 12-08 Approving the Plans and Specifications, and Inviting Bids for the Olde Flortintown Park McComber Street Parking Lot Project

**VII. Discussion & Direction**

- A. Wellness Program

**VIII. Items of Information**

- A. Operation Recreation
- B. Sacramento County Assessed Valuation Appeals
- C. Capital SouthEast Connector Expressway
- D. Election Update
- E. Preparation for Fiscal Year 2011/2012 Audit

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

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

**X. General Manager’s Report on District Operations**

**XI. Staff Announcements**

**XII. Board Reports**

**XIII. 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.