

Regular Meeting
August 7, 2013
Wednesday, 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 - NN
- B. Outgoing 1 - 6

- 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 and Deposits
- B. Approval of Minutes – July 2, 2013 and July 29, 2013
- C. Financial Statements – May 2013
- D. Resolution 13-05 Commends the Over 50 Club for Their On-Going Support and Generous Donations To the District and the Fruitridge Community Center
- E. Resolution 13-06 Commends Christy Aguirre for Her Outstanding Efforts, Leadership, and Contributions To the Community
- F. Resolution 13-07 Commends One of the District's Valued Employees, Sam Samuelson, for Earning the 2012 Presidents Grassroots Award from the Sierra Nevada Golf Course Superintendents Association of America

- VI. Items of Action

- A. Resolution 13-08 Adjusting the Final Budget for Fiscal Year 2012-2013
- B. Authorizing an Agreement for Use of the Rizal Community Center by the Filipino Community of Sacramento and Vicinity, Inc.
- C. Resolution 13-09 Appointing of Earl Heyward to the Southarea Recreation, Inc. Trustees
- D. Authorizing an Agreement with the County of Sacramento for the Florin East Grammar School
- E. Approval of an Agreement with SCI Consulting for the Formation of Florin-Vineyard Community Facilities District



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Administrative Headquarters

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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. Rizal Gym Flooring Replacement

VIII. Items of Information

- A. Florin Creek Widening Project by Army Corps of Engineers (ACOE)
- B. California Association for Park and Recreation Indemnity Election Notice and Call for Nominations
- C. Sacramento Area Council of Governments (SACOG) Bicycle and Pedestrian Funding Program Grant for Florin Creek Trail
- D. Sacramento Central Ground Water Authority (SCGA) June 12, 2013 Minutes

**IX. Closed Session – Conference with Real Property Negotiators
(Government Code Section 54956.8)**

Property: 3627 Mendocino Blvd. (APN's: 026-0041-029; 026-0024-100, 011)
Agency Negotiator: Assistant General Manager
Negotiating Parties: John Yoshino
Under Negotiation: Price and Terms of Payment

**X. Reconvene 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.