

Regular Meeting
September 4, 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 – N
- B. Outgoing 1 – 1

- 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 – August 21, 2012
- C. Resolution 12-09 Authorizing the Acceptance of a Grant Deed for Landscape Corridor Lots Southwest of the Intersection of Waterman Road and Vintage Park Drive in the Churchill Downs Unit 1E Subdivision

- VI. Discussion and Direction**

- A. Master Plan Update
- B. Policy Manual Update

- VII. Items of Information**

- A. District Demographic Changes - 2010 Census
- B. Federal Emergency Management Agency (FEMA) Maps Update
- C. Fuel Tank Compliance Update

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

Properties: 3905 42nd Avenue (APN: 037-0321-003)
6120 Orange Avenue (APN: 050-0331-002-0000)
Agency Negotiators: Administration Manager & Assistant General Manager
Negotiating Parties: Sierra Duplexes LLC
ReCon Trust Company
Under Negotiation: Price and terms of payment

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

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.