

Regular Meeting
July 2, 2013
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 - AA
- B. Outgoing 1 - 5

- 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 18, 2013
- C. Approving Comments on the Citrus Road Estates Tentative Subdivision Map and Affordable Housing Plan

- VI. **Items of Action**

- A. Resolution 13-01 Approving the Sacramento County Local Hazard Mitigation Plan
- B. Resolution 13-02 Authorizing an Agreement with Saenz Landscape Construction Company for the Crofoot Park Playground Re-surfacing Project
- C. Resolution 13-03 Election of Directors for the Special District Risk Management Authority

- VII. **Discussion & Direction**

- A. California Special Districts Association 2013 Board Elections
- B. Sacramento Raiders Request for Fundraiser at Countryside Park



Sheldon
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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



VIII. Items of Information

- A. Sacramento Central Groundwater Authority (SCGA) Meeting Minutes from March 13, April 30 and May 8, 2013
- B. New Sacramento County South Area Service Center

IX. General Manager's Report on District Operations

X. Staff Announcements

XI. Board Reports

XII. 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.