

Regular Meeting  
December 17, 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

Resolution 13-14 Commending Scott Hokama for 20 Years of Service

### IV. Communications

- A. Incoming A – I
- 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
  - 2. Payroll and Deposits
- B. Approval of Minutes – December 3, 2013

### VI. Items of Action

- A. Resolution 13-19 Approving Plans and Specifications and Inviting Bids for the Vineyard Community Center, Aquatic Center and District Support Facility Project
- B. Resolution 13-20 Declaring Intention to Establish a Community Facilities District and Authorize the Levy of Special Taxes Therein

### VII. Discussion & Direction

- A. Proposals for Audit Services Review
- B. Florin Creek Park Multi-Use Basins – Sacramento Area Flood Control Agency
- C. Master Plan Update
- D. Housing-Related Parks Program Proposed District Project List
- E. Board Committee Roster



#### *Sheldon*

#### *Administrative Headquarters*

6000 Orange Avenue  
Sacramento, CA 95823-3225  
Phone 916-428-1171  
Facsimile 916-428-7334  
www.southgaterecandpark.net

#### *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 Local Agency Formation Commission: Nomination for Membership on Special District Advisory Committee

**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.