

Regular Meeting
January 15, 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 - AK
 - B. Outgoing 1 - 9
- 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 - November 20, 2012
- C. Approval of Minutes - December 4, 2012
- D. Financial Statements - November 2012
- E. 2012 Southgate Outstanding Employee Awards
 - 1. Resolution 12-24, Tony Schwartz, WildHawk Golf Club
 - 2. Resolution 12-25, Joe Wakefield, WildHawk Golf Club
 - 3. Resolution 12-26, Larry Turner, WildHawk Golf Club
 - 4. Resolution 12-27, Alice Moreno, Recreation Department
 - 5. Resolution 12-28, Antoine Simmons, Recreation Department
 - 6. Resolution 12-29, Jitendra Kumar, Parks Department
 - 7. Resolution 12-30, Dottie McKenzie, Administration Department
- F. Evening with Santa Sponsor Recognition
 - 1. Resolution 12-31, Bayside Church of South Sacramento
 - 2. Resolution 12-32, California Highway Patrol
 - 3. Resolution 12-33, Campbell's Soup
 - 4. Resolution 12-34, Christina Pena and Star Dancers
 - 5. Resolution 12-35, Donald R. Gonzales
 - 6. Resolution 12-36, Embarcadero Lions Club
 - 7. Resolution 12-37, Fruitridge Bridge Club
 - 8. Resolution 12-38, Fruitridge Latin American Seniors
 - 9. Resolution 12-39, Great Western Power Company

10. Resolution 12-40, Le Cordon Bleu College of Culinary Arts
11. Resolution 12-41, National Active and Retired Federal Employees Association
12. Resolution 12-42, Perko's Restaurant
13. Resolution 12-43, Sacramento County Supervisor Jimmie Yee
14. Resolution 12-44, Mamie Yee
15. Resolution 12-45, Sacramento Hyundai
16. Resolution 12-46, Sara Lee Corporation
17. Resolution 12-47, Sizzler
18. Resolution 12-48, Smart and Final
19. Resolution 12-49, Starbucks
20. Resolution 12-50, George Tricomi

VI. Items of Action

- A. Resolution 12-51 Rejecting the Claim of Mike Pennino
- B. Resolution 12-52 Approving Change Order No. 1 from Parker Landscape Development Inc. for the Rainbow Park Community Garden
- C. Resolution 12-53 Approving the Application for Funding From the Urban Forestry Grant Program Entitled "An Urban Forest for Every City" as Provided Through Propositions 40 and/or Proposition 84
- D. Resolution 12-54 of the Board of Directors for Specific Assessment Districts and the Southgate Recreation & Park District, Directing Preparation of the Engineer's Report for the Southgate Landscaping and Lighting Assessment District, the Countryside Landscaping and Lighting Assessment District, the Vintage Landscaping and Lighting Assessment District, the Churchill Downs Landscaping and Lighting Assessment District, the Sunrise Greens Landscaping and Lighting Assessment District, the Sunrise Florin Landscaping and Lighting Assessment District, and the Country Creek Landscaping and Lighting Assessment District

VII. Discussion and Direction

- A. Fruitridge Land Acquisition
- B. Sacramento Central Groundwater Authority

VIII. Items of Information

- A. Board of Directors Division 2 Vacancy
- B. GFOA Budget Presentation Award
- C. Fiscal Year 2013-2014 Budget Calendar
- D. Board Secretary Certificate
- E. Fishing in the City at Florin Creek Park January 26, 2013
- F. Polar Plunge at Fruitridge Aquatic Center February 10, 2013

IX. Closed Session - Real Estate Negotiations

(Government Code Section 54956.8)

Property: 3627 Mendocino Blvd. (APN's: 026-0041-029; 026-0024-010 and 026-0024-011)

Agency Negotiator: Assistant General Manager

Negotiating Parties: John Yoshino and Attorney Mark Umeda

Under Negotiation: Price and Terms of Payment

Property: 6120 Orange Avenue (APN: 050-0331-002-0000)

Agency Negotiators: Administration Manager & Assistant General Manager

Negotiating Parties: ReCon Trust Company

Under Negotiation: Price and terms of payment

- X. Reconvene into 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.