

Regular Meeting
January 21, 2014
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 – K
- 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
 - 2. Payroll and Deposits
- B. Approval of Minutes – January 7, 2013
- C. Evening with Santa Sponsor Recognition
 - 1. Resolution 13-31, Bayside Church of South Sacramento
 - 2. Resolution 13-32, Bimbo Bakeries
 - 3. Resolution 13-33, BJ's Restaurant
 - 4. Resolution 13-34, Bobbie Hughes
 - 5. Resolution 13-35, C.L.A.S.S.Y. INC.
 - 6. Resolution 13-36, Chick-Fil-A
 - 7. Resolution 13-37, The California Highway Patrol
 - 8. Resolution 13-38, Donald Gonzales
 - 9. Resolution 13-39, Donna Trumbo
 - 10. Resolution 13-40, Sacramento Embarcadero Lions Club
 - 11. Resolution 13-41, George Tricomi
 - 12. Resolution 13-42, Judy Strauch
 - 13. Resolution 13-43, Kionna Rowe
 - 14. Resolution 13-44, Klown Alley
 - 15. Resolution 13-45, Mamie Yee
 - 16. Resolution 13-46, Marie Callender's Restaurant & Bakery
 - 17. Resolution 13-47, Michael Bradley
 - 18. Resolution 13-48, National Active and Retired Federal Employees Association
 - 19. Resolution 13-49, Nabigenius Dance Crew



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



20. Resolution 13-50, Parkway Estates North Neighborhood Association
21. Resolution 13-51, Perko's Restaurant
22. Resolution 13-52, Sheryl Strauch
23. Resolution 13-53, Supervisor Jimmie Yee
24. Resolution 13-54, Valerie Peterson

VI. Items of Action

- A. Resolution 13-55 Releasing Accountability for Surplus Equipment
- B. Resolution 13-56 To Form a Community Facilities District
- C. Resolution 13-57 Calling a Special Election
- D. Resolution 13-58 Declaring the Results of Special Tax Election, Determining Validity of Prior Proceedings, and Directing Recording of Notice of Special Tax Lien
- E. Approval of an Agreement with James Marta and Company LLP for Audit Services

VII. Items of Information

- A. Sacramento Area Council of Governments (SACOG) Funds \$26.3M in Road Projects
- B. The EchoWater Project – Sacramento Regional County Sanitation District
- C. Training Update

VIII. General Manager's Report on District Operations

IX. Staff Announcements

X. Board Reports

XI. 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.