

Regular Meeting
January 7, 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 – I
- B. Outgoing 1 – 3

- 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 – December 17, 2013
- C. Financial Statements – November 2013
- D. 2013 Southgate Outstanding Employee Awards
 - 1. Resolution 13-21, Sergio Miranda, WildHawk Golf Club
 - 2. Resolution 13-22, Cliff Cheathon, Sr., WildHawk Golf Club
 - 3. Resolution 13-23, Tae Lim, WildHawk Golf Club
 - 4. Resolution 13-24, Leilani Collier-Harvey, Recreation Department
 - 5. Resolution 13-25, Bryan Desomer, Recreation Department
 - 6. Resolution 13-26, Jim Ellis, Recreation Department
 - 7. Resolution 13-27, Joey Lo, Parks Department
 - 8. Resolution 13-28, Trish Pacheco, Administration Department
 - 9. Resolution 13-29, Raylene Gibbons, Administration Department

- VI. Items of Action

- A. Approval of Reimbursement Agreement for Construction of A Pedestrian Lighted Crossing at Laguna Creek and Vineyard Road
- B. Resolution 13-30 Approving Amendment No. 4 to the Architectural Services Agreement with Monighandesign for the Vineyard Community Center, Aquatic Center and District Support Facility



Seldon
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6000 Orange Avenue
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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

VII. Discussion & Direction

- A. Sacramento Central Groundwater Authority (SCGA) – Groundwater Accounting Program

VIII. Items of Information

- A. California Association for Park & Recreation Indemnity – Workers’ Compensation Dividend

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.



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