

Regular Meeting  
October 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**

Recognition of Vince Valdez for over 25 years of service.

**IV. Communications**

- A. Incoming A - P
- B. Outgoing

**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 – October 1, 2013
- C. Finance & Audit Committee Meeting Minutes – August 14, 2013

**VI. Items of Action**

- A. Approval of the 2012-2013 Audited Financial Statements
- B. Comments on a Notice of Preparation of a Draft Environmental Impact Report for the West Jackson Highway Master Plan



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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 and Direction**

- A. 2013-2014 Equipment Priorities
- B. Sacramento Local Agency Formation Commission Selection of Commissioners

**VIII. Items of Information**

- A. Notice of Public Availability of the Final Environmental Impact Report for Proposed City of Elk Grove Sphere of Influence Amendment

**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.