

Regular Meeting  
October 16, 2012  
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 – 10

- 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 - October 2, 2012
- C. Finance & Audit Committee Meeting Minutes – October 8, 2012
- D. Resolution 12-14 Authorizing the Acceptance of a Grant Deed for Landscape Corridor Lots on Bradshaw Road, Ballinger Drive and Alder Creek Drive in the Vineyard Point Village F Subdivision
- E. Resolution 12-15 Authorizing the Acceptance of a Grant Deed for a Landscape Corridor Lot North of Alder Creek Drive, West of Bradshaw Road in the Vineyard Point Village F Subdivision

- VI. Items of Action**

- A. Approving the 2011-2012 Audited Financial Statements
- B. Resolution 12-16 Authorizing the General Manager to Negotiate and Execute an Agreement for Landscape Maintenance Services with Arreola's Complete Landscape Services
- C. Resolution 12-17 Authorizing the General Manager to Negotiate and Execute an Agreement for Consulting Services with the Rooney Tate Group for the District Master Plan

- VII. Discussion & Direction**

- A. Vineyard Road Bridge Widening Project Update

**VIII. Items of Information**

- A. Railroad Track Safety Campaign
- B. Replacement of Overhead Ground Wire Over Churchill Downs Community Park
- C. Annual Halloween Carnival, October 31, 2012

**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.