

Regular Meeting
October 2, 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 – F
- B. Outgoing 1 – 2

- 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 - September 18, 2012
- C. Financial Statements - August 2012

- VI. Items of Action**

- A. Resolution 12-11 Authorizing the General Manager to Negotiate and Execute an Agreement for Architectural Design Services with Monighandesign for the Rizal Community Center
- B. Resolution 12-12 Authorizing the General Manager to Negotiate and Execute an Agreement for Civil Engineering Services with Cal State Engineering for a New Septic System Design at the WildHawk Golf Club
- C. Approving Revised Comments on the Vineyard I Community Plan Amendment, Rezone, Use Permit, Reclamation Plan and Zoning Agreement Amendments
- D. Approving Revised Comments on Aspen III South Reclamation Plan and Use Permit Amendments
- E. Approving Revised Comments on Aspen IV South Reclamation Plan, Use Permit and Zoning Agreement Amendments
- F. Resolution 12-13 Adopting a Board Mission Statement and Amending the District Policy Manual

VII. Discussion & Direction

- A. Sacramento Local Agency Formation Commission Municipal Service Review Worksheet and Questionnaire

VIII. Items of Information

- A. 2012 Assessment District Project Financing

**IX. Closed Session – Real Estate Negotiations
(Government Code Section 54956.8)**

Properties: 3905 42nd Avenue (APN: 037-0321-003)
Agency Negotiators: Administration Manager & Assistant General Manager
& Sacramento Housing Redevelopment Authority
Negotiating Parties: Sierra Duplexes LLC
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.