

Regular Meeting  
October 4, 2011  
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-P
- B. Outgoing 1-12

### **V. Items of Consent**

- A. Ratification and Approval of Financials
  - 1. Approval of Claims
- B. Approval of Minutes – September 6, 2011
- C. Resolution 11-11 Commends Amber Serenil as an Outstanding Summer Intern for the Year 2011
- D. Resolution 11-12 Commends Ariel Wann as an Outstanding Volunteer for the Year 2011
- E. Resolution 11-13 Approving the Notice of Completion for TA Smith Interior Systems for the Rizal Community Center Acoustic Panel Project
- F. Resolution 11-14 Authorizing the Filing of a Notice of Exemption for the Florin Creek Bicycle and Pedestrian Trail Improvement Project
- G. Resolution 11-15 Authorizing the Filing of a Notice of Exemption for the Florin Creek Park Trail and Street Improvement Project

### **VI. Items of Action**

- A. Resolution 11-16 Approving an Amendment to the Architectural Services Agreement with MFDB Architects, Inc. for the District Administration Office Building Addition

### **VII. Items of Information**

- A. CAL-FIRE Urban Forestry and Urban Greening Grant Program Application
- B. Treasures of the Valley 2011
- C. Final Program Environmental Impact Report (FPEIR) for the Capital South East Connector

- D. California Special Districts Association Committee & Expert Team Participation
- E. Updated District Aerial Map
- F. Annual Halloween Carnival and Haunted House

**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.