

Regular Meeting
November 19, 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

IV. Communications

- A. Incoming A – K
- B. Outgoing 1 – 4

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 – November 5, 2013
- C. Resolution 13-14 Commending Scott Hokama for 20 Years of Service

VI. Items of Action

- A. Approval of Lease with US Bancorp for Equipment
- B. Approval of Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2013
- C. Resolution 13-15, Approving Amendment No. 3 to the Architectural Services Agreement with Monighandesign for the Vineyard Community Center, Aquatic Center and District Support Facility

VII. Discussion & Direction

- A. Tokay Park Water Company Well at Kennedy Park

VIII. Items of Information

- A. Florin-Vineyard Community Facilities District Formation
- B. Special District Leadership Foundation District of Distinction Reaccreditation
- C. California Special Districts Association Annual Update



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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



- D. Sacramento Regional County Sanitation District Echo Water Project
- E. Sacramento Local Agency Formation Commission Denial of Expansion Request for the City of Elk Grove

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.