

Regular Meeting  
November 20, 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 - 6

- 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 - November 6, 2012
- C. Approval of Minutes - November 14, 2012
- D. Southarea Recreation, Inc Minutes - May 10, 2012

- VI. Items of Action**

- A. Approval of the Comprehensive Annual Financial Report for the Year Ended June 30, 2012
- B. Resolution 12-21 Approving Plans and Specifications and Authorizing an Invitation to Bid and a Construction Agreement for the Rizal Community Center Exterior Repair Project
- C. Resolution 12-22 Approving Plans and Specifications and Authorizing an Invitation to Bid and a Construction Agreement for the New Septic System at the WildHawk Golf Club
- D. Resolution 12-23 Approving Revised District Park Rules Sign

- VII. Items of Information**

- A. County of Sacramento Master Plans for Future Development

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

Properties: 6120 Orange Avenue (APN: 050-0331-002-0000)

Agency Negotiators: Administration Manager & Assistant General Manager

Negotiating Parties: Bank of America

Under Negotiation: Price and terms of payment

**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.