

Regular Meeting
November 6, 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 - Q
- B. Outgoing 1 - 8

- 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 16, 2012
- C. Financial Statements - September 2012
- D. Southarea Recreation, Inc Minutes – February 23, 2012

- VI. Items of Action**

- A. Resolution 12-18 Approving Change Order No. 1 from the Saenz Landscape Construction Company and Adjusting the Fiscal Year 2012-2013 Final Budget for the Caymus Park Basketball Court Renovation Project
- B. Resolution 12-19 Authorizing an Agreement with Cano Painting Co. for the Silver Springs Landscape Corridor Fence Painting Project
- C. Resolution 12-20 Authorizing an Agreement with Parker Landscape Development Inc. and Adjusting the Fiscal Year 2012-2013 Final Budget for the Rainbow Park Community Garden Project

- VII. Items of Information**

- A. Recreation Department Report
- B. Sacramento Local Agency Formation Commission Hearing – Southgate Recreation & Park District Municipal Service Review and Sphere of Influence Update

- C. Your Sacramento Area Parks – Leash Your Dog Campaign
- D. North State Water Alliance
- E. California Special Districts Association Highlights
- F. Holiday Craft Fair - December 1, 2012

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.