

Regular Meeting
November 5, 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 – X
 - 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 – October 15, 2013
- C. Finance & Audit Committee Meeting Minutes – August 14, 2013
- D. SRI Meeting Minutes – February 7, 2013 and May 9, 2013
- E. Financial Statements – September 2013

- VI. Items of Action**

- A. Resolution 13-12 Authorizing an Agreement with Sotelo's Tree Care for the Silver Springs Phase II Tree Removal Project
- B. Resolution 13-13 Authorizing an Agreement with Gudgel Yancey Roofing Inc. and Adjusting the Fiscal Year 2013-2014 Final Budget for the WildHawk Golf Club Mechanical Well Roof Replacement Project

- VII. Discussion & Direction**

- A. Laguna Creek/Garfoot Greens Joint Use Basin Project Update
- B. CALFIRE Urban Forestry Management Plan Update
- C. Request for Proposals for Audit Services

VIII. Items of Information

- A. Sacramento Area Council of Governments (SACOG) Bicycle and Pedestrian Program Grant For the Florin Creek Trail/SOFA Bike & Pedestrian Improvements Project Update

**IX. Closed Session – Conference with Real Property Negotiators
(Government Code Section 54956.8)**

Property: 3627 Mendocino Blvd. (APN's: 026-0041-029; 026-0024-100, 011)
Agency Negotiator: Assistant General Manager
Negotiating Parties: John Yoshino
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.