

Regular Meeting
December 3, 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

Resolution 13-14 Commending Scott Hokama for 20 Years of Service
Introduction of Stephanie Vollmer, Recreation Supervisor I

IV. Rotation of Officers

- A. Election of Clerk
- B. Proposed Board Member Committee Appointments

Ten Minute Break

V. Communications

- A. Incoming A – J
- B. Outgoing 1 – 5

VI. 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. Financial Statements – October 2013
- C. Approval of Minutes – November 19, 2013
- D. Resolution 13-16 Commending East Lawn Andrews and Greilich Mortuary For Their On-Going Support and Generous Donations to District Special Events and Activities

VII. Items of Action

- A. Resolution 13-17 Authorizing an Agreement with Liberty Bell Alarm & Home Theater and Adjusting the Fiscal Year 2013-2014 Final Budget for the Fruitridge Community Center and Aquatic Center Security System Project
- B. Approval for Purchase of Tables and Chairs for Community Centers



Sheldon

Administrative Headquarters

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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 Cascy



- C. Resolution 13-18 Authorizing the District to Endorse a Partnership with the County of Sacramento to Apply for the State of California, Housing & Community Development, Housing Related Park Project Grant Funds for District Park and Recreation Facilities

VIII. Discussion & Direction

- A. Sheldon Park and Florin Creek Trail Update

IX. Items of Information

- A. Public Utilities Commission Denies Plan by Sacramento Natural Gas Storage
- B. California Special Districts Association Call for Nominations – Board of Directors Region 2, Seat C
- C. Local Agency Formation Commission Special District Election Results

X. General Manager’s Report on District Operations

XI. Staff Announcements

XII. Board Reports

XIII. 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.