

Regular Meeting
December 4, 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. Oath of Office

V. Rotation of Officers

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

Ten Minute Break

VI. Communications

- A. Incoming A - I
- B. Outgoing 1 - 14

VII. 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 20, 2012
- C. Financial Statements - October 2012

VIII. Discussion and Direction

- A. Sacramento Local Agency Formation Commission Special District Advisory Committee Nominations
- B. Community Garden Rules and Procedures

IX. Items of Information

- A. Sacramento Local Agency Formation Commission (LAFCo) Municipal Service Review and Sphere of Influence Update
- B. 2013 California Special Districts Association Audit and Fiscal Committees

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.