

Regular Meeting
February 19, 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 - S
- B. Outgoing 1 - 7

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 - February 5, 2013
- C. Resolution 12-55 Authorizing the Filing of a Notice of Completion for Parker Landscape Development Inc. for the Rainbow Park Community Garden

VI. Items of Action

- A. Resolution 12-56 Approving Change Order No. 1 from Owens Construction and Adjusting the Fiscal Year 2012-2013 Final Budget for the Rizal Community Center Exterior Repair Project

VII. Items of Information

- A. Parks Department Report
- B. Conflict of Interest Training - April 4, 2013
- C. SDRMA Conference - March 28, 2013
- D. Florin Historical Society Soup Luncheon - March 2, 2013

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.