

Regular Meeting
February 4, 2014
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 – K
- B. Outgoing 1

- 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 – January 21, 2014
- C. Financial Statements – December 2013

- VI. Items of Action

- A. Approval of an Agreement with SCI Consulting for Engineering Services
- B. Resolution 13-59 Directing Preparation of the Engineer's Report for the Southgate Landscaping and Lighting Assessment District, the Vintage Landscaping and Lighting Assessment District, the Churchill Downs Landscaping and Lighting Assessment District, the Sunrise Greens Landscaping and Lighting Assessment District, the Sunrise Florin Landscaping and Lighting Assessment District, and the Country Creek Landscaping and Lighting Assessment District
- C. Resolution 13-60 Approving an Agreement of Purchase and Sale with John and Patty K. Yoshino and Securitized Limited Obligation Note



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 Casey



VII. Discussion & Direction

- A. Olde Florintown Parking Lot Paving and Development

VII. Items of Information

- A. Fiscal Year 2014-15 Budget, Assessment and Audit Calendar
- B. Balance Sheet Accounts Information
- C. Distinguished Budget Presentation Award from Government Finance Officers Association
- D. Special District Risk Management Authority (SDRMA) Annual Membership Meeting and Safety/Claims Education Day

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.