

Regular Meeting
February 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. Oath of Office

Ten Minute Break

V. Communications

- A. Incoming A - T
- B. Outgoing 1 - 7

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
 - 2. Payroll & Deposits
- B. Approval of Minutes - January 15, 2013
- C. Approval of Minutes - January 22, 2013
- D. Financial Statements - December 2012

VII. Items of Action

- A. WildHawk Concession Agreement with Centerplate

VIII. Discussion and Direction

- A. Board of Directors Committees
- B. Florin Creek Multi-Use Basin Project Description

IX. Items of Information

- A. Golf Department Report
- B. Form 700 Statement of Economic Interest

- C. Master Plan Update
- D. California Association of Recreation & Park Districts Annual Conference, May 16-18, 2013
- E. Sacramento Business Review 2013 Economic Forecast
- F. News10 Interview with Hip Hop Instructor Tammier Porter

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.